

**Konocti County Water District
Board Meeting Minutes
May 22, 2024**

Time: 1: 00P.M.
Location: 15844 35th Ave
Clearlake, Ca, 95422

1.0 Call to Order- President Priebe called the meeting to order at 1:00 pm

Board Members Present: All Board members were present except Director Cook

Staff Present:

General Manager Costner

Auditor/Board Secretary Gallizioli

Guest – Alan Flora City Manager

Guest Speakers – Jeff Davis (Highlands Water) Keith Ahart (Golden State Water)

1.0 Call to Order

2.0 Adoption of the Agenda: This is the time to remove any Consent Agenda item(s) to discuss separately after the motion to approve the Consent Agenda.

3.0 Public Comment: This is the time for any member of the public to address the Board on any matter not on the agenda that is within the subject matter of the jurisdiction of the Board. Please complete a Board Meeting Public Comment Slip and present it to the Clerk prior to the start of the meeting. The Brown Act, with limited exceptions, does not allow the Board or staff to discuss issues brought forth under Public Comment. The Board cannot take action on non-agenda items. Please note that comments from the public will also be taken on each agenda item before consideration by the Board. Comments shall be limited to three minutes per person.

CONSENT AGENDA: All items listed under Consent Agenda are considered to be routine in nature and will be approved by one motion. There will be no separate discussion of these items unless a member of the Board or audience requests otherwise, or if staff has requested a change under Adoption of the Agenda, in which case the item will be removed for separate consideration. Any item so removed will be taken up following the motion to approve the Consent Agenda.

Consent Items:

4.0 Review/Approval of Minutes From.

4.1 ** April 24, 2024 Board Meeting

5.0 Financial/Business Office Reports to be Discussed/Corrected/Approved

5.1 ** April 2024 Financial Reports

5.2 ** April 2024 Expenditure Report

Director McKay made a motion to accept 4. Vice President Stanley seconded the motion. All were in favor and the motion was carried.

6.0 General Manager's Reports: General Manager Costner said he has been working on the clarifier since January and it has been nothing but trouble. He said the bearing that needs replacing is obsolete so the company has to make one. He said he ordered it today for \$20,000. And it is three months out. All summer the plant will only have one clarifier.

BUSINESS:

7.0 Business Items

- 7.1 Clear-Well & Pump House, 8X30 Filter, Lake Line Extension and Lake Pump House Project** – General Manager Costner said the Scada switch over wasn't able to get don. We should be able to meet the budget. If we haven't ordered the back basin pump then we aren't going to get it.
- 7.2 Konocti County Water System Consolidation and Pipeline Replacement Project, Intertie project with Highlands and Lower Lake and Emergency Raw Water Booster Pump and Filter Media Project.** General Manager Costner said the pipeline is done except about 320 ft. He said nothing else to report.
- 7.3 Rate Study- fiscal years 2022-2023 on** General Manager Costner said we need to work on this. We need to have a special meeting in two weeks.
- 7.4 Security – revisit office building security (doors windows and cyber) utility boxes, cloud back-up and server.** – General Manager said nothing New on this.
- 7.5 Bylaws/Handbook – revisions and updates** – General Manager said nothing new on this
- 7.6 AT&T Lease proposal for Eureka tank cell site:** – General Manager Costner said AT&T Called and said they are working on the revised lease.
- 7.7 18th Ave Low-Income Apartments-** General Manager Costner said nothing new to report
- 7.8 Meter Replacement Project** – General Manager Costner said nothing new to report.
- 7.9 Example of Newsletter – President's Letter** – General Manager said we done that.
- 7.10 City of Clearlake** -General Manager Costner said we did that.
- 7.11 ** Discuss updating ordinance 94-01-** Nothing new to repot

8.0 New Business

- 8.1 ** November 5, 2024 General Election Information-** Auditor explained who has to run and the timing issues.
- 8.2 Discuss having Highland's water petition in our office for people to sign -KP**
- 8.3 President's Report/Board Member Reports** – Will be added to all new agendas as the last line item.
- 8.4 Guest Speakers: Jeff Davis (Highlands) Keith Ahart (Golden State)**
- 8.5 LAFCO Nomination** – Director McKay made the motion. Vice President Stanley seconded the motion. All were in favor and the motion was passed.

8.6 Discuss creating a Facebook page for the district- Director McKay made a motion to start a face book page. Director Flora seconded the motion. All were in favor and the motion was passed.

7.10, 8.2, 8.4, 8.6 – See Transcript

9.0 Adjournment 4:37pm

Please Note: Agenda items listed with asterisks (**) have additional information available for public review at the business office.

CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA – Consideration of items not appearing on the posted agenda, if necessary, requires the following board action prior to consideration; 1) a determination by a majority vote of the board that an emergency situation exists (as defined in section 54956.9 of the Brown Act); 2) a determination by a two-thirds vote of the legislative body or, if less than two-thirds vote of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

REQUEST FOR DISABILITY – RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Konocti County Water District Board Meeting should be made in writing to the Auditor/Secretary at least 48 hours prior to the meeting.

Submitted by:
Paula Gallizioli, Auditor/Secretary

Approved by:
Kirsten Priebe, President