

**Konocti County Water District
Virtual Board Meeting Minutes
January 20, 2021**

1.0 Call to Order- Vice President Stanley called the meeting to order at 1:10pm.

Board Members Present:

Vice President Stanley

Director Barber

Director Flora

Director Priebe

Board Members Absent:

President Carman

Staff Present:

General Manager Costner

Auditor/Board Secretary Gallizioli

2.0 Adoption of the Agenda: Vice President Stanley asked if there were any consent items a board member wished to discuss. None were requested.

3.0 Public Comment: None

CONSENT AGENDA: General Manager Costner pulled 6.0. Director Priebe made a motion to accept 4.0. 5.0. Director Barber seconded the motion. All were in favor and the motion was carried.

Consent Items:

4.0 Review/Approval of Minutes From

4.1 ** December 16, 2020 Virtual Board Meeting

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

5.1 ** December 2020 Financial Reports

5.2 ** December 2020 Expenditure Reports

6.0 ** General Manager's Reports

6.1 ** Plant Status

6.2 ** Leak Report

6.3 ** Water Purchased/Sold

6.0 General Manager Costner said the lake is really low and it hasn't been raining. He is really afraid it is going to be a bad summer. He said they need to do sand filter inspections. Currently they are doing clarifier inspections. They are taking carbon samples to see how much life is left in the carbon. General Manager Costner said that they have Lake pumps, filter pumps, High-lift pumps and intertie pumps and although they do routine maintenance on them all of them need repair. We are ordering parts because we need to keep them operational until we get new ones with the big project. We will be getting 3 new lake pumps, 2 new filter pumps and 4 brand new high-lift pumps. General Manager Costner informed the Board that we had a leak at Christmas time. They repaired the leak the day after Christmas and now everything is up and running. Director Priebe made a motion to accept 6.0. Director Barber seconded the motion. All were in favor and the motion was carried.

7.0 Special Items: Government Code Section 54956.8 (Closed sessions or Board/Committee or Other Reports) – General Manager Costner disclosed he didn't make an offer on the property in question and he thought he probably wouldn't make an offer until our reserves went up.

BUSINESS:

8.0 Business Items

8.1 Engineering & Financing for Clear-Well & Pump House, 8X30 Filter, Lake Line Extension and Lake Pump House Project. General Manager Costner said that he spoke to our case worker Mally and she said our FBA is being approved and it should be complete by mid-February. General Manager Costner said we are already getting money back from the state. We received \$40,000. They owe us \$48,000 and we have billed out another \$12,000. He also informed the Board that we had to cut down a tree at the lake pump. It was going to cost \$3500.00 but we would be getting reimbursed for it.

8.2 Engineering Proposal for An Intertie Between Lower Lake, Highlands and KCWD. General Manager Costner said he is working with the other districts on the legal documents. He said it is almost done. He said Lower Lake is providing the financial document. The new General Manager is working on the letter as to why they need an intertie.

8.3 Cache Creek Mobile Home Park – General Manager Costner said the Cultural Resource plan is completed. KCWD will have to have a meeting for acceptance of CEQUA Docs. The grant money was increased to include the potholing and Dr. White.

8.4 Office Building proposal for engineering and geotechnical investigation General Manager Costner asked Epindidio for a quote to do concrete. It would cost \$63,000 for concrete and \$49,000 for asphalt. General Manager Costner also informed the Board that there were a couple of inspections that had to be done but were omitted from the bid. And the contractor missed a couple of beams in the bid. So altogether the costs for the building went up \$12,500.

8.5 LAFCO MSR Review and sphere update – General Manager Costner said there was a meeting this morning about the sphere update. We have included some areas that Highlands isn't using. General Manager Costner said if there are areas that aren't being used then we will go after them. Right now, the boundary maps aren't updated.

8.6 Customer Dispute Form from Susan Jones- General Manager Costner informed the Board that the insurance company has denied the Susan Jones claim. He also informed the

Board that all of our hydrants have now been inspected and flushed. They do need to repair one hydrant at Cache Creek Apartments.

8.7 36th Ave Housing Project- Fire flows for Meters- Topic was skipped

8.8 Potential Security Discussion- Vice President Stanley is still working on this. Discussion tabled

9.0 New Business

9.1 **Resignation of President Ray Carman – Director Flora made a motion to accept the resignation of President Ray Carman. Director Barber seconded the motion. All were in favor and the motion was carried.

9.2 **Water Class Discussion – Vice President Stanley highly recommended the directors to take water classes. He is currently enrolled in one. He informed the Board that the classes are online once a week. He stated that they start Jan 25th and it is \$155.00 for 15-16 classes over a three-month period. General Manager Costner strongly recommended that the Board take classes to better understand their roles as Directors like the Brown Act and budgeting. There was much discussion on the costs and who should pay for the classes. General Manager Costner said he is flexible and would work with any Director that is interested in taking classes and that the company would pay for them.

9.3 KCWD Board Elections - Director Flora made a motion to elect Vice President Stanley for President. He accepted. Director Priebe seconded the motion. Director Barber abstained. It was questioned if the Vice President's vote made a quorum and if he can vote for himself. This is a question for our legal staff. Vice President Stanley wanted to leave the decision. Director Priebe made a motion to nominate Director Flora as Vice President. Director Barber seconded that motion. All were in favor and the motion was carried.

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10.0 Adjournment

The meeting adjourned at 2:37pm

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

Submitted by:
Paula Gallizioli, Auditor/Secretary

Approved by:
Jeff Stanley, President