

**Konocti County Water District  
Board Meeting Minutes  
October 26, 2022**

**Time:** 12:59 P.M.  
**Location:** Zoom Meeting

**1.0 Call to Order- President Stanley called the meeting to order at 1:01pm.**

Board Members Present:  
President Stanley  
Vice President Flora  
Director Chapman  
Director Priebe

**Board Members Absent: Director Barber**

**Staff Present:**  
**General Manager Costner**  
**Auditor/Board Secretary Gallizioli**

**2.0 Adoption of the Agenda:** President Stanley asked if there were any consent items a Board member wished to discuss.

**3.0 Public Comment:** None

**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. Director Priebe made a motion to accept 4, 5, and 6. 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 \*\* September 28, 2022 Board Meeting**

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

**5.1 \*\* September 2022 Financial Reports**  
**5.2 \*\* September 2022 Expenditure Reports**

**6.0 General Manager's Reports**

**6.1 \*\* Plant Status**  
**6.2 \*\* Leak Report**  
**6.3 \*\* Water Purchased/Sold**

## **8.0 Business Items**

### **8.1 Clear-Well & Pump House, 8X30 Filter, Lake Line Extension and Lake**

**Pump House Project.** General Manager Costner said all the underground pipes have been pressure tested and passed. He said they are chlorinating the pipes now. He said the foundation walls have been poured at the lake pumphouse and Ballpark Avenue has been micro sealed. General Manager Costner said the project is moving forward very well.

### **8.2 Konocti County Water System Consolidation and Pipeline Replacement Project:**

General Manager Costner said that he has attended a couple of meetings. He said the city won't allow us to dump the soil with artifacts on their site. He said he has another meeting in 2 weeks and they will be discussing what to do with the soil. He will suggest they put it at the Lake Street bridge. General Manager Costner said the new booster pump was on line but they need to relocate it to higher ground. He said that this project will be going out to bid soon.

**8.3 Surplus Equipment** – General Manager Costner said he really hasn't had time to do this and it was low on his priority. There is only one item left but he will get to it.

**8.4 Water Shortage Emergency and Water Conservation Plan.** General Manager Costner said We are doing great. Our customers conserved too much water but it helped us with the water quality. The water quality is good and the treatment plant is good. He said we are down to the lowest we can pump without losing the prime.

**8.5 Rate Study – fiscal years 2022-2023-** Nothing New to Report – Auditor Gallizioli emailed Mary and should have an update by next meeting.

## **9.0 New Business**

**9.1 Control of Documents – President Stanley** - President Stanley said there were problems with the recordings. He stated that the quality is poor. General Manager Costner suggested a digital recorder and Director Priebe suggested a mini tape recorder.

**9.2 Return to zoom – President Stanley-** President Stanley said he wanted to stay with zoom so the meetings can be controlled. Director Priebe pointed out that we can't do zoom meetings after February 2023.

**9.3 \*\* President Stanley & Brown Act Violations – Vice President** – President Stanley asked Vice President Flora if there was anything she would like to add to her agenda item. Vice President Flora said all I have to say was attached to the agenda. President Stanley read his rebuttal. Nothing was resolved on this matter.

**9.4 \*\* Discussion on rotation of Board Presidency – Vice President Flora.** Director Chapman stated he didn't think a rotation of the Presidency was a good idea.

**9.5 \*\* Resolution 22-07 A resolution authorizing continued teleconferenced meeting.** Director Priebe made a motion to accept resolution 22-07. Director Barber seconded the motion. All were in favor and the motion was passed.

## **10.0 Adjournment**

**The meeting stopped recording at 1:45pm.**

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

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**Submitted by:**  
**Paula Gallizioli, Auditor/Secretary**

**Approved by:**  
**Jeff Stanley, President**