

**Konocti County Water District
Board Meeting Minutes
November 23, 2022**

Time: 1:00 P.M.
Location: Zoom Meeting

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

Board Members Present:

President Stanley
Vice President Flora
Director Barber
Director Priebe
Director Chapman

Board Members Absent:

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 Guest Speaker Anita Grant

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 ** October 26, 2022 Board Meeting

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

5.1 ** October 2022 Financial Reports
5.2 ** October 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 the project is making good progress. All the water lines in the street have been pressure tested and disinfected. The raw water pump station poured foundation and building the walls. The electricians are at the treatment plant working. There were a couple issues and we will have to cover with the contingency money.

8.2 Konocti County Water System Consolidation and Pipeline Replacement Project: General Manager Costner said he has had many meetings with the tribes trying to come up with an agreement on the monitoring. There are three tribes involved. The biggest problem is were the sensitive soil will go. There was much conversation on this subject.

8.3 Surplus Equipment – General Manager Costner said he hasn't done anything with this as it is not a priority but promised he will get it done.

8.4 Water Shortage Emergency and Water Conservation Plan. General Manager Costner said We are doing really good and for now we are done requiring customers to conserve until next spring when he will start another conservation plan.

8.5 Rate Study – fiscal years 2022-2023- Nothing New to Report – Starting in a few months.

9.0 New Business

9.1 ** 1:15 pm Anita Grant to discuss consideration of

a) **modifications to the bylaws relating to Board membership, open meeting requirements, ethics and decorum:**

b) **discussion and consideration of Brown Act compliance requirements and general meeting conduct. There is a separate page for notes.** See Notes 9.1 USB included in the packet for the whole meeting on video/audio. It is highly recommended that you watch this video before the next meeting.

9.2 **Marriott Hotel and 18th Ave Development information and impacts to KCWD –**

General Manager Costner said he has contacted the city about revising the notice of intent. General Manager Costner informed the Board that there is going to be a hotel in our district about 80 units and a low-income housing by the Dam Road by pass.

9.3 ** **Resolution 22-08 A resolution authorizing continued teleconferenced meeting**

Director Priebe made a motion to accept resolution 22-08 to continue with zoom meeting until we can't. Director Chapman seconded the motion. All were in favor and the motion was passed.

9.4 December Elections for President and Vice President – Just a reminder. This was just a reminder that we would be having elections next Board meeting in December.

10.0 Adjournment

The meeting stopped recording at 2:15pm.

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