

**Konocti County Water District
Board Meeting Agenda
December 28, 2022**

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

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 ** November 23, 2022 Board Meeting

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

5.1 ** November 2022 Financial Reports
5.2 ** November 2022 Expenditure Report

6.0 General Manager's Reports

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

BUSINESS:

8.0 Business Items

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

8.2 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.

8.3 Surplus Equipment

8.4 Water Shortage Emergency and Water Conservation Plan.

8.5 Rate Study- fiscal years 2022-2023

8.6 Marriott Hotel and 18th Ave Development information and impacts to KCWD

9.0 New Business

9.1 ** Addendum to the Bylaws -ARTICLE THREE- MEETINGS OF THE BOARD OF DIRECTORS I. MEETING PROCEDURES - add Rosenberg's Rules of Order

9.2 ** SB100 – Discussion to add to Bylaws in January 2023

9.3 Elections for President and Vice President

9.4 ** Resolution 22-09 A resolution authorizing continued teleconferenced meeting

9.5 ** Oaths of Office – Christine Flora, Audurey Barber, Geoffrey Chapman

10. Adjournment

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.