Konocti County Water District
Board Meeting Minutes
February 16, 2022

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

1.0 Call to Order- President Stanley called the meeting to order at 1:02pm.

Board Members Present:
President Stanley
Director Priebe
Director Chapman
Director Barber

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. None were requested.

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.

Consent Items:

4.0 Review/Approval of Minutes From
4.1 ** January 19, 2022 Board Meeting

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

5.1 ** January 2022 Financial Reports
5.2 ** January 2022 Expenditure Reports

6.0 General Manager's Reports

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

Director Priebe made a motion to accept 4,5 and 6. Vice President Flora seconded the motion. All were in favor and the motion was carried.

7.0 Special Items: Government Co
(Closed session or Board/Committee or Other Reports

7.1 – **Employee Labor Dispute Section 54957.b/54957.6 Went into closed session at 1:30pm. Came out of closed session at 1:45pm. No action was taken in closed session. Auditor Secretary said she will inform the Board of the decision of the case.

BUSINESS:

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 wet well is being constructed. T&S has started the shoring. They dug up the pipe to make sure it was deep enough and it was, it was 23 ft deep so they covered it back up. He said that they had three connections left to the raw water line and then it will be tested and put in service

8.2 Intertie Agreement Between Lower Lake, Highlands and KCWD. General Manager Costner said he got off the phone today with the water resource guy and was told the state is reviewing it and it should be approved at the end of the month.

8.3 Cache Creek Mobile Home Park – General Manager Costner said this is combined with 8.2 and 8.6. General Manager Costner informed the Board that we will have an open hearing and accept public comment, then close the meeting and the Board will have to adopt this and they will also have two resolutions to vote on.

8.4 Highlands Proposing to give KCWD a small part of their District by Valero Gas Station – General Manager Costner said he is taking this off the agenda.

8.5 Surplus Equipment- General Manager Costner said we are waiting until spring President Stanley asked General Manager Costner if he considered sending any of the property to an auction house. General Manager Costner said he would look into it.
It is a muddy mess right now.

8.6 Water Shortage Emergency - Water Conservation Plan. General Manager Costner said we were still in stage three. Director Priebe asked if we could charge more money to the customers who were not conserving and move towards the next stage? General Manager Costner said the only way can charge more money is if you had conservation pricing and he said the Board didn't want to do that. He said we would look at this during the spring.

8.7 Emergency Drought Funding – Proposal for booster pump @ raw water pump & Emergency Intertie with Lower Lake – General Manager Costner said this is the same as the other three projects. He said they did commit to $600,000 already.

8.8 Employee Handbook – Director Priebe to give a status report – Slow progress. Still waiting for County Counsel to finish the bylaws. See notes on 9.1

8.9 Officer Elections – December 2021 – Vice President Flora made a motion to keep the Board positions the same. Director Chapman seconded the motion. Director Priebe abstained. All others were in favor and the motion was carried.

9.0 New Business

9.1 ** Bylaws- from County Counsel Start going over bylaws and making amendments. There was much conversation about the bylaw and rules of conduct. It was noted that we are going to carry this on until next month. Director Priebe made a motion to adopt Anita Grant's bylaws and then add changes as they are needed. Vice President Flora seconded the motion. All were in favor and the motion was carried.

9.2 Change Board Meetings to the 4th Wednesday of the month- Due to workload – Vice President Flora made a motion to accept moving the Board meetings to the fourth Wednesday of the month. Director Barber seconded the motion. All were in favor and the motion was carried.

9.3 Board Decorum (VP Flora) – President Stanley- President Stanley had a laundry list of items he wanted to discuss regarding Vice President Flora. He stated his complaints. Vice President Flora stated her rebuttal. The meeting again turned into an argument with raised voices. The topics are not agenda items for Konocti County Water District. They are personal. Therefore Auditor/Secretary Gallizioli stopped recording the meeting and dismissed herself.

10.0 Adjournment
The meeting stopped recording at 2:41pm.

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

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Submitted by: **Approved by:**
Paula Gallizioli, Auditor/Secretary **Jeff Stanley, President**