

## Agenda 4.1

### Konocti County Water District Virtual Board Meeting Minutes February 17, 2021

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

Board Members Present:

President Stanley

Vice President Flora

Director Barber

Director Priebe

**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:** General Manager Costner pulled 6.0. Director Priebe made a motion to accept 4.0. 5.0. Vice President Flora seconded the motion. All were in favor and the motion was carried. Item 9.1 was brought forward to introduce a possible new director Geoffrey Chapman. After a brief question and answer session Geoffrey said he was interested in being a director. Vice President Flora made a motion to accept Geoffrey Chapman as a new director. Director Priebe seconded the motion. All were in favor and the motion was carried.

**Consent Items:**

#### **4.0 Review/Approval of Minutes From**

**4.1 \*\* January 20, 2021 Virtual Board Meeting**

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

**5.1 \*\* January 2021 Financial Reports**

**5.2 \*\* January 2021 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 we are heading for a severe drought season. We are at 1 Rumsey. General Manager Costner said they will have to do a lot of prep work and there will be a lot of overtime. He said they might have to relocate their pumps. They might have capacity issues and lose prime and there will be a lot more sludge. General Manager Costner informed the Board that they will not be painting or sand blasting the clear well because of our money situation and it should hold for another year. Currently they are working on the office and parking lot. General Manager Costner said the water purchase sold numbers are looking good. They are where they should be. We are about 85% he stated. Director Priebe made a motion to accept 6.0. Vice President Flora 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)** – Meeting was closed at 1:30. General Manager Costner disclosed he will not be making an offer on the property in question because our money is low and we are paying for the office right now. General Manager Costner asked that 7.0 be pulled from the agenda at this time. Meeting opened at 1:43.

## **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 the start date for the big project is March 8<sup>th</sup> and the FBA should be done in the next couple of weeks. The whole project will be covered by grants.

**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 they will be finalizing the legal agreement during the next zoom meeting and then he would present it to the Board.

**8.3 Cache Creek Mobile Home Park** – General Manager Costner said all the guys are working on Dam Rd preparing the site. Next week Feb 25-26 they will be doing test pits Then Dr White will write a report. General Manager Costner said that the grant has been increased to \$800,000. He did say it will probably be more than a million but it would still be covered by a grant. Director Priebe made a motion to accept resolution 21-01. Vice President Flora seconded the motion. All were in favor and the motion was carried.

#### **8.4 Office Building proposal for engineering and geotechnical investigation**

General Manager Costner said we are currently working on the office building. Under pinning will be doing the work under the building and Ependinio will be doing the parking lot. We are making our handicap parking compliant with the ADA (American with Disabilities Act). General Manager Costner stated that we finally got our permit to do the office work. It was only two weeks after we started construction. There was much discussion on the work to be done and how bad the previous job was done. There will be a couple change orders. It was also mentioned that the work will take longer than expected.

**8.5 LAFCO MSR Review and sphere update** – General Manager Costner said there was a meeting this morning about the sphere update. Basically, LAFCO rescinded our sphere update. LAFCO is going to Update the sphere. For now, General Manager Costner wants to pull this from the agenda.

**8.6 36<sup>th</sup> Ave Housing Project- Fire flows for Meters-** General Manager Costner has been in contact with the contractor's wife. There were several topics discussed. Right now, he has not heard back from her. When the General Manager gets a proposal in writing from her, he will submit it to the Board.

**8.7 Potential Security Discussion-** General Manager Costner said that after the office project is complete, he will be installing metal doors and getting a better camera system. He has to wait at least two months after the project is done before for settling purposes. He also said we have to work on the panic buttons to make sure they are tested and working properly.

#### **9.0 New Business**

##### **9.1 \*\*Potential Candidate for Board of Directors**

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#### **10.0 Adjournment**

**The meeting adjourned at 2:19pm**

**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