

## Agenda 4.1

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

#### **1.0 Call to Order- President Stanley called the meeting to order at 1:10pm.**

Board Members Present:

President Stanley

Director Barber

Director Priebe

Director Chapman

**Board Members Absent:**

Christine Flora

**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. Director Barber seconded the motion. All were in favor and the motion was carried. Item 9.1 was brought forward to have the new director Geoffrey Chapman take his Oath of Office. Welcomed Geoffrey Chapman as a new director.

**Consent Items:**

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

**4.1 \*\* February 17, 2021 Virtual Board Meeting**

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

**5.1 \*\* February 2021 Financial Reports**

**5.2 \*\* February 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. It is going to be a rough summer with lots of overtime. Right now, we are at 1' Rumsey. Most of the rainfall comes between October and May. He stated that this is the lowest he has seen the lake at this time of year since he worked here. General Manager Costner said they received the carbon testing back. He said they are at 450-476. He said the last time we changed the carbon was June of 2018. He said we would be good this summer but he would have to put it in the budget for next year. The last cost was about \$60,000-\$70,000. Director Priebe made a motion to accept 6.0. Director Barber seconded the motion. All were in favor and the motion was carried.

## **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 project started last week. They are just preparing it right now. They are staging and marking where the pipe will be going. They will be having pipe deliveries soon. There was much discussion on the pipeline alignment. General Manager Costner said the final budget approval was done. The \$10 million dollars will be 100% grant. General Manager Costner said for the past two weeks his guys have been cleaning up and cutting down the trees on the three lots we bought for the project on Pacific. Director Priebe asked General Manager Costner if he was going to advertise the project. He said he was going to but he wanted to wait until they were done with Ballpark.

**8.2 Intertie Agreement Between Lower Lake, Highlands and KCWD.** General Manager Costner said they are making progress on the legal agreement. They are just about ready to submit the draft agreement to the Boards. There was a problem with Highland's contract with Yolo. They needed to add a section about transferring emergency water outside of district boundaries.

**8.3 Cache Creek Mobile Home Park –** General Manager Costner said he had good news. They dug out about 13 test pits and no significant artifacts were found. They did however, find some bone fragments. There was much discussion on how the process works when they do find bones and bones fragment. President Stanley asked General Manager Costner about how they bury them during a burial. He was wanting to know if they wrap them up in something in the casket. General Manager Costner said he would ask Dr White. General Manager Costner said they are applying for construction funding. He said this will take about a year for the grant.

**8.4 Office Building proposal for engineering and geotechnical investigation** General Manager Costner said that they started construction last month. They have had a few delays because of the rain and a couple change orders. He said they were doing the road base today. He said that both Epindinio and Bay Area Underpinning should be done next week.

**8.5 36<sup>th</sup> Ave Housing Project-** General Manager Costner said he has been in contact with the contractor's wife and she asked if we were interested in the lots behind our office building.

## **9.0 New Business**

**9.1 \*\*Oath for New Director Geoffrey Chapman** – Took his Oath earlier

**9.2 \*\*Highlands Proposing to give KCWD a small of their District by Valero Gas Station** – General Manager Costner said Highland's wants to give us the property between Valero and Big O Tires. If we are willing to take it over it would be a positive for us. We would make revenue on it. Director Priebe made a motion to accept lot 38 and surrounding areas from Highlands. Director Chapman seconded the motion. All were in favor and the motion was carried.

**9.3 \*\*Surplus Equipment** – There was much discussion on this subject. The list is as follows: \$1,200 for the mini backhoe. \$2,000 Dump truck, \$500 each for the Geo Cars and make offer for all the other items that are valued at \$250 or less. President Stanley made a motion to continue with seal bid surplus sale for the bone yard equipment with starting bids as per the discussion. Director Chapman seconded the motion. All were in favor and the motion was passed.

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## **10.0 Adjournment**

**The meeting adjourned at 2:28pm**

**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