Agenda 4.1

Konocti County Water District
Virtual Board Meeting Minutes
June 16, 2021

1.0 Call to Order- President Stanley called the meeting to order at 1:06pm.

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. None were requested.

3.0 Public Comment: None

CONSENT AGENDA: Director Priebe made a motion to accept 4.0. 5.0. 6.0 Vice President Flora seconded the motion. All were in favor and the motion was carried.

Consent Items:

4.0 Review/Approval of Minutes From
4.1 ** May 19, 2021 Virtual Board Meeting
4.2 ** May 26, 2021 Virtual Special Board Meeting

5.0 Financial/Business.Office.Reports.to.be Discussed/Corrected/Approved.
5.1 ** May 2021 Financial Reports
5.2 ** May 2021 Expenditure Reports

6.0 ** General Manager's Reports
6.1 ** Plant Status
6.2 ** Leak Report
6.3 ** Water Purchased/Sold

6.0 Wasn't pulled

BUSINESS:

8.0 Business Items

8.1 Clear-Well & Pump House, 8X30 Filter, Lake Line Extension and Lake Pump House Project. General Manager Costner They are moving forward. They will be starting the wet well and directional drilling in August.

8.2 Intertie Agreement Between Lower Lake, Highlands and KCWD. General Manager Costner said Nothing new to report. Agreement was sent to Anita.

8.3 Cache Creek Mobile Home Park – General Manager Costner said the grant increased by $27,416. It is now up to $272,700 for engineering environmental work and annexation. Pak n Mail will be sending out the letters then we will have a public hearing if anyone replies.

8.4 36th Ave Housing Project- General Manager Costner said nothing new. City has requirements that they didn't follow.

8.5 Highlands Proposing to give KCWD a small part of their District by Valero Gas Station – General Manager Costner said we are at the beginning stages of the property highlands is giving us. General Manager Costner requested a map from Highlands outlining the properties.

8.6 Surplus Equipment- General Manager Costner said he hasn't done anything with this.

8.7 Water Shortage Emergency - Water Conservation Plan. General Manager Costner said that the water is 4 ½ above our intake. He recapped that we already declared a water shortage emergency and that we have a conservation program. He said we were going to raise the water prices from .04cents to .05 cents during phase 2. He also stated that he didn't look into the water conservation pricing of the other water companies because he got so much push back from the Board that he just dropped it. There was much discussion on this topic. The President wanted to write a letter to send with the brochure and stage two drought response. Director Barber made a motion to insert two handouts and write a letter with stage drought response. Vice President Flora seconded the motion. President Stanley abstained. Director Priebe and Chapman were in favor.

8.8 Tax Defaulted Property- General Manager Costner said we are waiting on the County to respond. General Manager Costner was asked what he was going to

use the properties for. First, they were going to clear them. Then possibly to store sludge, road base or sand.

8.9 Emergency Drought Funding – Proposal for booster pump @ raw water pump & Emergency Intertie with Lower Lake – General Manager Costner said the budget amount is up $547,000. He informed the Board he added the filter media to the grant. General Manager Costner would like a motion to get interim financing. Vice President Flora made a motion to allow the General Manager to seek out interim financing. Director Chapman seconded the motion. All were in favor and the motion was carried.

8.10 Discuss Conservation rules & legal consequences, conservation pricing illegal in CA – Already discussed earlier

8.11 Form a committee to revise by-laws and personnel policy – Director Priebe made a motion to use Clear Lake Oaks handbook as a template. Vice President Flora seconded the motion. All were in favor and the motion was carried.

New Business

9.1 **2021-2022 Budget – Director Priebe made a motion to accept the budget with revisions. Director Barber seconded the motion. All were in favor and the motion was carried.

9.2 Proposal to move turbidity compliance point from after the sand filters to after the GAC filters during drought conditions. Vice President Flora made a motion to move the turbidity compliance point. Director Chapman seconded the motion. All were in favor and the motion was carried.

9.3 Security & Surveillance- Tabled

7.0 Closed Session: (Closed sessions or Board/Committee or Other Reports)

7.1 Evaluations of General Manager and Auditor/Board Secretary pursuant to Gov. Code section 54957. Went into closed session 4:45pm. General Managers Evaluation.

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10.0 Adjournment
The meeting adjourned at 6:15:pm

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