

**Konocti County Water District  
Board Meeting Minutes  
June 22, 2022**

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

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

Board Members Present:  
President Stanley  
Vice President Flora  
Director Chapman  
Director Barber  
Director Priebe (By phone)

**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.

**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. Vice President Flora made a motion to accept the agenda and 4. & 5. Director Chapman seconded the motion. All were in favor and the motion was carried.

**Consent Items:**

**4.0 Review/Approval of Minutes From**  
**4.1 \*\* May 25 2022 Board Meeting**

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

**5.1 \*\* May 2022 Financial Reports**  
**5.2 \*\* May 2022 Expenditure Reports**

**6.0 General Manager's Reports**

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

General Manager Costner said they are starting to have problems with the raw water. The PH is increasing. The turbidity was also going up. They are starting to use more chemicals. He said the lake levels are low, over a1/2 foot lower than last year at this time. The treatment plant has been working on inventory and finding all the valves for the city for their chip seal project.

## **8.0 Business Items**

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

**Pump House Project.** General Manager Costner said T&S has dug all the dirt out for the foundation and is putting down road base. They are ready to pour the foundation and block walls. General Manager Costner said the new generator is up and running. All major tie ins are completed.

**8.2 Konocti County Water System Consolidation and Pipeline Replacement Project:** General Manager Costner said we have all the official paperwork. It is 100% completed. We can now start requesting money which we will do in July. Then we will be going out to bid.

**8.3 Surplus Equipment** – General Manager Costner said he has been working on this. He just needs to place an add. He will do this in July.

**8.4 Water Shortage Emergency - Water Conservation Plan.** General Manager Costner said that the conservation letter was mailed out.

**8.5 Employee Handbook Bylaws & Fiscal Policies & Binders-** Vice President Flora made a motion to hand out binders to all employees with only the handbook in them and for the Board of Directors and their staff to include the bylaws and fiscal policies as well as the employee handbook in each binder. Director Barber seconded the motion. All were in favor and the motion was carried.

**8.6 Rate Study – fiscal years 2022-2023-** Will be sending in our application in July.

## **9.0 New Business**

**9.1 \*\* 2022-2023 Budget** Vice President Flora made a motion to accept the budget. Director Barber seconded the motion. All were in favor and the motion was carried.

## **10.0 Adjournment**

**The meeting stopped recording at 1:50pm.**

**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**

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**Approved by:**  
**Jeff Stanley, President**

