

**Konocti County Water District
Board Meeting Minutes
August 18, 2021 Rescheduled
August 20, 2021**

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 1:06pm.

Board Members Present:

President Stanley
Vice President Flora
Director Barber
Director Priebe

Board Members Absent: Director Chapman

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: This is the time for any member of the public to address the Board on any matter not on the agenda that is within the subject matter of the jurisdiction of the Board. Please complete a Board Meeting Public Comment Slip and present it to the Clerk prior to the start of the meeting. The Brown Act, with limited exceptions, does not allow the Board or staff to discuss issues brought forth under Public Comment. The Board cannot take action on non-agenda items. Please note that comments from the public will also be taken on each agenda item before consideration by the Board. Comments shall be limited to three minutes per person.

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 ** July 21, 2021 Board Meeting
4.2 ** July 28, 2021 Board Meeting Continued

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

5.1 ** July 2021 Financial Reports
5.2 ** July 2021 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. 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 we received over 1 million dollars in grant funding. He said the clear well is completely welded and the lake line is 95% complete.

8.2 Intertie Agreement Between Lower Lake, Highlands and KCWD.

General Manager Costner said he talked to the General Manager of Lower Lake and they sent in all the paperwork. Now they are just waiting for funding.

8.3 Cache Creek Mobile Home Park –

General Manager Costner said this is the project they are spending most of their time on. They found the 2” line and now they will be putting in a backflow device. The City declared an emergency. We should get money for doing the work.

8.4 Highlands Proposing to give KCWD a small part of their District by

Valero Gas Station – General Manager Costner said he contacted Highlands and let them know he needed something from their Board about the property they want to give us.

8.5 Surplus Equipment-

General Manager Costner said he said he didn't have time for this.

8.6 Water Shortage Emergency - Water Conservation Plan.

There was much discussion on this subject. It was decided to get the conservation plan out with a letter to our customers said this is to be continued.

8.7 Emergency Drought Funding – Proposal for booster pump @ raw water pump & Emergency Intertie with Lower Lake –

in progress

8.8 Employee Handbook – Kirsten to give a status report -

in progress

8.9 ** Risk Reduction Authority Agreement with County & Other Agencies –

General Manager Costner gave the Board the information they asked for. He explained that he told them the Board wasn't interested in joining.

9.0 New Business

9.1 Citizen complaint about damage to Konocti View Road from construction project-

Phil Harris didn't show up. General Manager Costner said he would like to work with them on fixing the roads.

9.2 **Robert Johnson Audit Letter – Need Board Approval – Got Board Approval

10.0 Adjournment

The meeting adjourned at 1:36pm General Manager Costner and Auditor Gallizioli left the meeting.

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

Submitted by:

Paula Gallizioli, Auditor/Secretary

Approved by:

Jeff Stanley, President