

**Konocti County Water District
Board Meeting Minutes
August 24, 2022**

Time: 1:00 P.M.
Location: Zoom Meeting

1.0 Call to Order- President Stanley called the meeting to order at 1:03pm.

Board Members Present:

President Stanley
Vice President Flora
Director Chapman
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.

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. Auditor/Secretary pulled 5.0 and General Manager pulled 6.0. Director Barber seconded the motion. All were in favor and the motion was carried.

Consent Items:

4.0 Review/Approval of Minutes From
4.1 ** July 27 2022 Board Meeting

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

5.1 ** July 2022 Financial Reports
5.2 ** July 2022 Expenditure Reports

Auditor/Secretary Gallizioli pulled 5.0 to explain what goes into preparing the financial statements and how the departments tie together. She showed them the checks and balances and explained what they should be looking at with the budget.

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 water. They are using filter aids and doing jar testing. Recently they have spent \$1000 a day on chlorine. General Manager Costner said they make .8% chlorine but have to buy 12% chlorine. He said in the long run they should buy a chlorine tank so they can store it and get better pricing. There was much discussion on the budgeting of chemicals.

General Manager Costner said included in the packet is a map of the City's future paving projects. Unfortunately, the city is making us pay for the cost of raising the valves. In the past the cost was roughly \$400 per valve but now the cost is over \$1300. Highlands has recently paid a \$100,000 bill from the city. They got attorneys and the attorneys said they were obligated to pay it. General Manager Costner said he would reach out to County Counsel and look up the government code. Vice President Flora made a motion to accept 5.0 and 6.0. Director Barber seconded the motion. All were in favor and the motion was carried.

8.0 Business Items

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

Pump House Project. General Manager Costner said there has been lots of progress at the treatment plant. The fencing is almost complete. He said they need to do pressure testing in the lines and then they can start putting in water. He said the Scada panels were delivered and installed and he ordered two new computers for the Scada system.

8.2 Konocti County Water System Consolidation and Pipeline Replacement Project: General Manager Costner said he is spending most of his time on this project. He has done all his reviews on the inter-tie project and made sure that Lower Lake and Highlands did their part. The application has now been accepted and they are reviewing it and in a couple of months we will get some grant money.

8.3 Surplus Equipment – General Manager Costner said they sold the dump truck. He had to buy new tires and rims for the back-up generator so they could move it. Once they move it to an area that is safe he will advertise and sell it for \$1500.00.

8.4 Water Shortage Emergency and Water Conservation Plan. General Manager Costner said our customers have reached our conservation goals.

8.5 Rate Study – fiscal years 2022-2023- Nothing New to Report

9.0 New Business

9.1 ** Resolution 22-06 Senate Bill 998 Discontinuation of Residential Water Service

California Government Code Sections 60370-63075.5. Auditor/Secretary Gallizioli said this is a Senate Bill that County Counsel said we had to comply with. Vice President Flora made a motion to accept Resolution 22-06. Director Chapman seconded the motion. All were in favor and the motion was carried.

9.2 ** Non customer appeal. Account 6075. Auditor/Secretary Gallizioli explained that this gentleman was not a customer of ours. He wrote a customer dispute in the name of the owner but signed it with his name. We tried to get him supply us with our required documents to have water service in his name but he said the owner is in India. We never received any documentation. The owner has not made contact with us and this account is

severely past due. We will be shutting off this service for nonpayment over 60 days.

9.3 ** LAFCO- Nomination Ballot for Independent Special District Members and an Alternate to fill an Independent Special District seat on LAFCO. General Manager Costner received this information from Lafco and he is required to submit the information to his Board. There was much conversation about this subject. Vice President Flora shared her interest in the position and asked to be nominated. President Stanley said he is against nominating her. The conversation went sour so the meeting was adjourned.

10.0 Adjournment

The meeting stopped recording at 2:23pm.

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