

**Konocti County Water District
Board Meeting Minutes
September 28, 2022**

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

1.0 Call to Order- President Stanley called the meeting to order at 1:01pm.

Board Members Present:
President Stanley
Vice President Flora
Director Chapman
Director Priebe

Board Members Absent: Director Barber

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. Director Priebe made a motion to accept 4 and 5 after asking the Auditor Gallizioli if she was going to pull 5.0. General Manager pulled 6.0. 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 ** August 24 2022 Board Meeting

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

5.1 ** August 2022 Financial Reports
5.2 ** August 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 he has good news. We finally got some rain. He said the lake actually went up a little but then it went back down. He said the new booster pump at the lake was tested and is running. He said the chlorine dose was down and they started using kmno_4 again. General Manager Costner informed the Board that his employee Scott Joyner has passed his T2 and would like to reclassify him from a laborer to a T2 operator so he can start using his experience towards getting his grade 3. There was no objection from the Board. Finally, the General Manager thanked the Board for the vac trailer. He said the guys really appreciate it because it makes their job a lot easier. Director made a motion to accept 6.0. Vice President Flora 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 T& S is making good progress. They were having a hard time finding the leaks but they will be repaired before they pass. General Manager Costner informed the Board he bought two new computers for the Scada system. He said all the new fencing and gates have been installed. He said we have barb wire now.

8.2 Konocti County Water System Consolidation and Pipeline Replacement Project: General Manager Costner said he still is spending most of his time on this project. He said the plans are 99% complete.

8.3 Surplus Equipment – General Manager Costner said they finally were able to move the big generator. He should be advertising it in the next few weeks.

8.4 Water Shortage Emergency and Water Conservation Plan. General Manager Costner said his crew has done a good job handling the bad lake water. He also pointed out that our customers really have done a good job conserving.

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

9.0 New Business

9.1 ** Memorandum of Agreement Regarding Contracting For Sanitary And Source Water Assessment Survey Of The Clear Lake Watershed Area -Vice President Flora made a motion to approve the MOA for watershed sanitary survey. Director Chapman seconded the motion. All were in favor and the motion passed.

9.2 ** Proposal for Construction Management Services. Dam Road Water Line Replacement and Expansion Project. Director Priebe made a motion to approve the contract from SUSP for construction management services. Director Chapman seconded the motion. All were in favor and the motion was passed.

9.3 ** Letter of Recommendation to the Board of Supervisors- Reappointment. There was much conversation and debate over this motion. At first Director Priebe made a motion to accept Director Barber. Director Chapman seconded the motion and President Stanley abstained saying I owe her that. President Stanley says so be it passed. When it came to saying I the Auditor only heard two I's. She asked Vice President Flora if she said I and she said no I voted no. There was some debate at this point as to a quorum. Vice President Flora said we have four out of five members here, 2 yes votes 1 no vote and one abstain we have a quorum and it passes. Then President Stanley said he is changing his vote to no. He said he has questions for Director Barber that she never answered. He said she is scared to death of me. Then Vice President Flora said she is changing hers to abstain. Director Chapman offered to talk to Director Barber on behalf of President Stanley because she is scared to

death of you. President Stanley said OK I yes as long as Director Chapman gets my answers. General Manager asked Auditor Gallizioli if she got the motion. She said just say it again. A final vote was made. Director Chapman made a motion, Director Priebe seconded the motion. Vice President Flora said no. All were in favor except Vice President Flora. The motion passed.

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.**

Submitted by:

Paula Gallizioli, Auditor/Secretary

Approved by:

Jeff Stanley, President