

**Konocti County Water District
Board Meeting Minutes
April 26, 2023**

Time: 1:05 P.M.
Location: 15844 35th Ave
Clearlake, Ca, 95422

1.0 Call to Order- President Priebe called the meeting to order at 1:05 pm

Board Members Present:
President Priebe
Vice President Stanley
Director Barber (telephone)
Director Chapman

Board Members Absent: Director Flora

Staff Present:
General Manager Costner
Auditor/Board Secretary Gallizioli

1.0 Call to Order

2.0 Adoption of the Agenda: This is the time to remove any Consent Agenda item(s) to discuss separately after the motion to approve the Consent Agenda.

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. Vice President Stanley made a motion to accept consent items 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 ** March 22, 2023 Board Meeting

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

5.1 ** March 2023 Financial Reports
5.2 ** March 2023 Expenditure Report

6.0 General Manager's Reports: General Manager Costner informed the Board that they doing the big project of sand blasting. He said he also accepted the carbon and painting bids. \$172,000 for the painting and \$98,000 for the carbon. He said his crew would start flushing dead end lines soon. Director Barber made a motion to accept 6.0. Vice President Stanley seconded the motion. All were in favor and the motion was carried.

7.0 Closed Session –

1. Conference with Legal Counsel – Existing Litigation (Gov.Code section 54956.9 (d) (1).) No action was taken.

2. Discuss making Auditor/Board Secretary a salaried employee (Gov.Code section 54954.5). Noted the change. No action was taken

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 they are testing the new pumps. He said they doubled their high lift capacity which has never been done before. He said T&S is working on the chemical injection system. They have requested more money from the state to install a new air conditioner and air compressor. They also included moving the project completion date to December 2023

8.2 Konocti County Water System Consolidation and Pipeline Replacement Project, Intertie project with Highlands and Lower Lake and Emergency Raw Water Booster Pump and Filter Media Project. General Manager Costner said he has been trying to get a hold of the tribes to start the consultation process again. He said some of the members are out sick. General Manager Costner informed the Board that the KOI nation has sued the City of Clearlake but said it shouldn't affect us.

8.3 Surplus Equipment- General Manager Costner said he has nothing new to report

8.4 Rate Study- fiscal years 2022-2023 -Nothing new to report

8.5 Marriott Hotel and 18th Ave Development information and impacts to KCWD- General Manager Costner said this is the one that KOI is suing the City of Clearlake.

8.6 Security – revisit office building security (doors windows and cyber) utility boxes, cloud back-up and server. – Auditor/Gallizioli said that all items except the doors are complete. Doors are going to be in the Springtime. She also had two complaints that the floor is soft and feels like you could fall through.

8.7 Change Banks -Auditor Gallizioli informed the Board that there is nothing new to report

9.0 New Business

9.1 ** Auditor's Bid -Director Chapman made a motion to accept Robert W Johnson' audit proposal. Director Barber seconded the motion. All were in favor and the motion was carried

9.2 ** Bylaws/Handbook – Revisions and Updates – Tabled- hybrid Policy

10. Adjournment 1:50pm

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

CONSIDERATION OF ITEMS NOT APPEARING ON THE POSTED AGENDA – Consideration of items not appearing on the posted agenda, if necessary, requires the following board action prior to consideration; 1) a determination by a majority vote of the board that an emergency situation exists (as defined in section 54956.9 of the Brown Act); 2) a determination by a two-thirds vote of the legislative body or, if less than two-thirds vote of the members are present, a unanimous vote of those members present, that there is a need to take immediate action and that the need for action came to the attention of the District subsequent to the agenda being posted.

REQUEST FOR DISABILITY – RELATED MODIFICATION OR ACCOMMODATION: A request for a disability-related modification or accommodation necessary to participate in the Konocti County Water District Board Meeting should be made in writing to the Auditor/Secretary at least 48 hours prior to the meeting.

Submitted by:
Paula Gallizioli, Auditor/Secretary

Approved by:
Kirsten Priebe, President