

**Konocti County Water District
Board Meeting Minutes
July 26th 2023**

1.0 Call to Order- President Priebe called the meeting to order at 1:04 pm

Board Members Present:

President Priebe

Vice President Stanley

Director Flora

Director Chapman

Board Members Absent:

Staff Present:

General Manager Costner

Auditor/Board Secretary Gallizioli

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 4-5-6. Director Chapman seconded the motion. All were in favor and the motion was passed.

Consent Items:

**4.0 Review/Approval of Minutes From
4.1 ** June 28, 2023 Board Meeting**

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

5.1 ** June 2023 Financial Reports

5.2 ** June 2023 Expenditure Report

6.0 General Manager's Reports

6.1 ** Plant Status

6.2 ** Leak Report

6.3 ** Water Purchased/Sold

7.0 Closed Session –

1. Conference with legal counsel (Alik Ourfalian) – Existing Litigation (Gov.Code section 54956.9 (d) (1).) Went into closed session at 1:12pm and reopened at 1:18pm. No motions were made. Board was in agreement to leave this on the agenda.

BUSINESS:

8.0 Business Items

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

Extension and Lake Pump House Project – Almost complete. Doing final checklists.

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. Going out to bid in August then we increase the money.

8.3 Surplus Equipment GM to delegate this to an employee

8.4 Rate Study- fiscal years 2022-2023 -This is in progress

8.5 Security- revisit office building security (doors) -Nothing new to report

8.6 Change Banks – Nothing new to report

8.7 Bylaws/Handbook- revisions and Updates- Will do this in the fall

8.8 Discuss getting a video conference system for our Board room – Everything is ordered.

8.9 Ethics Training - Everyone needs to get this done as well as the Sexual Harassment Prevention training

9.0 New Business

9.1 ** Resolution 23-03 – Letter to Board of Supervisors A motion was made by Director Flora to accept resolution 23-03 and send the letter to the Board of Supervisors. Vice President Stanley seconded the motion. All were in favor and the motion was carried.

10. Adjournment 1:45

Submitted by:
Paula Gallizioli, Auditor/Secretary

Approved by:
Kirsten Priebe, President

