

**Konocti County Water District
Special Board Meeting Minutes
June 12, 2024**

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

Board Members Present:

President Priebe

Vice President Stanley

Director Flora

Director Cook

Director McKay

Guests: Alan Flora City Manager, Russell Cremer City Council Member

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. (No Consent Agenda items)

3.0 Public Comment: None

3.1 KCWD Future Plans-There was much conversation on this subject. Director Cook made a motion to set a date for a special meeting. Director McKay seconded the motion. All were in favor with the exception of President Priebe. The motion was passed. It was established that we would have another meeting with the City on July 9th, 2024 at 1:00pm.

3.2 ** 24-25 Draft Budget- The Board made several changes to the budget but did not approve it.

3.3 Form a committee -Director Flora made a motion to form a committee with President Priebe and Director McKay to strategize ways to prevent the city takeover. Vice President Stanley seconded the motion. All were in favor and the motion was passed.

3.4 Transcribe the Special Meeting we had with the City – Vice President made a motion to have the special meeting transcribed. Director McKay seconded the motion. All were in favor and the motion was passed.

3.5 Authorize GM to have signs made – GM is to get pricing for the signs to

3.6 **Account #6730 – We had a customer with an enormous water bill. The bill was for a leak of 187,000 cubic feet totaling \$7500.00. We have never had a customer with a leak this big. Director Flora made a motion to allow this account a four- year payment plan interest free. Vice President Stanley seconded motion. All were in favor and the motion passed.

4.0 Adjournment 4:28pm

Submitted by:
Paula Gallizioli, Auditor/Secretary

Approved by:
Kirsten Priebe, President

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.