

**Konocti County Water District  
Special Board Meeting**

**Wednesday  
March 13, 2024**

**Time: 1:00 P.M.**

**Location: Konocti County Water District  
15844 35<sup>th</sup> Ave, Clearlake**

**1.0 Call to Order**

**2.0 Public Input**

**3.0 Special Items:**

**3.1 City of Clearlake**

**4.0 Closed Session:**

**4.1 Potential Litigation (Gov.Code section 54956.9 (d) (1).)**

**5.0 Adjournment**

**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.