

**Konocti County Water District
Special Board Meeting**

**Friday
March 8, 2024**

Time: 2:00 P.M.

**Location: Konocti County Water District
15844 35th Ave, Clearlake**

1.0 Call to Order

2.0 Public Input

3.0 Special Items:

3.1 ** RCAC Rate Study with Mary Flemming

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.