

**Konocti County Water District
Board Meeting Minutes
Special Meeting
August 23rd, 2024**

Time: 11:00 A.M.
Location: 15844 35th Ave
Clearlake Ca, 95422

1.0 Call to Order- President Priebe called the meeting to order at 11:05 am.

Board members present: All board members were present.

Staff present: General Manager Costner
Temporary Auditor/Secretary Meri Schlink

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.

No members of the public were present.

BUSINESS:

4.0 Business Items

4.1 ** Approval of 2024/25 Secured Direct Charges Tax Amounts for Lake County Auditors/Controllers Office

GM Costner informed the Board that the Secured Direct Charges tax amounts were due on 8-13-24. These are the charges that go on the county tax roll for the assessment district and the standby fees. The County Auditor's Office was working with KCWD to accept the information late. Temp Auditor/Secretary Meri Schlink reviewed the lot merger and new services and compiled the required information. She modified the Direct Charge files in a format the County would accept. Direct Charge 92400 had 1123 charges for \$77,531.92. Direct Charge 95500 had 940 charges for \$30,080.

Director Cook made a motion to approve the 2024/2025 Secured Direct Charges Tax Amounts for the Lake County Auditors office. Director Flora seconded the motion. All were in favor and the motion was carried.

10.0 Adjournment 11:15 am.

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:
Frank Costner, General Manager

Approved by:
Kirsten Priebe, Presiden