

**Konocti County Water District
Board Meeting Agenda
Special Meeting
August 7, 2024**

Time: 1:00 P.M.
Location: 15844 35th Ave
Clearlake Ca, 95422

1.0 Call to Order

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.

BUSINESS:

4.0 Business Items

4.1 ** Emergency contact cards and the new script for the office employees

5.0 Closed Session:

**5.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code Sec. 54957)
Titles: Office Staff (All)**

**5.2 CONFERENCE WITH LABOR NEGOTIATOR (Gov't. Code Sec. 54957.6) Agency
designated representative: Frank Costner
Unrepresented employee: Temporary auditor/secretary**

10.0 Adjournment