

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

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

1.0 **Call to Order** -- President Priebe called the meeting to order at 1:00PM

2.0 **Adoption of the Agenda:** (No 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.

BUSINESS:

4.0 **Business Items**

4.1** **Emergency contact cards and the new script for the office employees** -- After discussion including the proposal of minor wording changes, Director McKay made a motion to accept the script as amended. The motion was seconded by Director Cook, and carried with a vote of all Directors in favor.

5.0 **Closed Session:** Closed session started at 1:17 and ended at 2:27.

5.1 **PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov't. Code Sec. 54957)**
Titles: Office Staff (All) - No action taken.

5.2 **CONFERENCE WITH LABOR NEGOTIATOR (Gov't. Code Sec. 54957.6) Agency designated representative: Frank Costner**

Unrepresented employee: Temporary auditor/secretary -- Director Flora made a motion to hire a temporary auditor as needed. The motion was seconded by Director McKay, and carried with a vote of all Directors in favor.

10.0 **Adjournment:** The meeting was adjourned at 2:30.

Please Note: Agenda items listed with asterisks (**) have additional information available for public review at the business office.

Submitted by:
Meri Schlink, Temporary Auditor/Secretary

Approved by:
Kirsten Priebe, President

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.