

**Konociti County Water District
Board Meeting Minutes
Special Meeting
December 4, 2024**

Time: 1:00 PM
Location: 15844 35th Ave
Clearlake Ca, 95422

1.0 Call to Order – President Priebe called the meeting to order at 1:00pm

Members Present: President Priebe, V.P. Stanley, Director's Flora & McKay were present.
Director Cook absent.

Staff Present: GM Costner, Account Clerk Sierra Cook & Auditor Joann Ward

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.

BUSINESS:

4.0 Business Items

4.1 RESOLUTION NO. 24-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE KONOCTI COUNTY WATER DISTRICT AUTHORIZING DESIGNATED PERSONNEL TO SUBMIT, SIGN, AND ACCEPT DOCUMENTS AND FUNDS FROM THE CALIFORNIA GOVERNOR'S OFFICE OF EMERGENCY SERVICES (CALOES)

A motion was made by Director Flora to accept 4.1, the motion was seconded by V.P. Stanley, all members were in favor and the motion was passed.

10.0 Adjournment – Meeting was adjourned at 1:09pm

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:
Sierra Cook, Account Clerk

Approved by:
Kirsten Priebe, President