

4.3

**Konocti County Water District
Special Board Meeting Minutes
July 9, 2024**

Time: 10:00am
Location: 15844 35th Ave
Clearlake, Ca, 95422

1.0 Call to Order- President Priebe called the meeting to order at 10:01 am

Board Members Present: All Board Members Present

Staff Present:

General Manager Costner

Auditor/Board Secretary Gallizioli

Guests: Alan Flora City Manager, Council Member Dirk Slooten, Council Member Russ Kramer, Megan Estep from Highlands Water, Sarah Miller from Highlands Water, Sean White from the City of Ukiah.

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.

3.0 Special Items:

3.1City of Clearlake – Receive Presentation by City of Clearlake re potential Joint Powers Agreement-** Alan Flora the City Manager clarified that the city was not presenting a proposal. He brought in Sean White to talk about joint powers agreements just to see what the board thinks about it. If it's something that is of interest to further discuss something similar. Sean White shared his experience and expertise about a JPA with the City of Ukiah.

3.2Letter to customer- Need signature to send out- KP** Director McKay made a motion to reject sending the customer letter written by Auditor Gallizioli. Director Flora seconded the motion. All were in favor except Director Cook. The motion was passed.

3.3May 22 2024 minutes revised -Need new signature -KP** Director Flora made a motion to accept the revised minutes with changes, Vice President Stanley seconded the motion. All were in favor and the motion was passed.

3.4Board & GM Access to video recording system, video system policy. Recording of Closed Session Board Meetings-** GM Director Cook made a motion that the GM and President have access to the video recording. Director Flora seconded the motion. All were in favor and the motion was passed. Director McKay made a motion that we unplug or turn off the video system during a closed session. Director Flora seconded the motion. All were in favor and the motion was passed.

4.0 Closed Session: Closed session started at 11:07

**4.1 Public Employee Performance Evaluation Title:
Auditor/Board Secretary Gov. Code section 54957.**

Back into open session at 12:45

No reportable action taken.

9.0 Adjournment 12:46pm

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 disabilityrelated 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.

Revised by:
Sierra Cook, Account Clerk

Approved by:
Kirsten Priebe, President