

**Konocti County Water District
Board Meeting Agenda
June 26, 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.

Consent Items:

4.0 Review/Approval of Minutes From

4.1 ** May 22, 2024 Board Meeting

4.2 ** June 12, 2024 Special Board Meeting

5.0 Financial/Business Office Reports to be Discussed/Corrected/Approved

5.1 ** May 2024 Financial Reports

5.2 ** May 2024 Expenditure Report

6.0 General Manager's Reports

6.1 ** Plant Status

6.2 ** Leak Report

6.3 ** Water Purchased/Sold

BUSINESS:

7.0 Business Items

**7.1 Clear-Well & Pump House, 8X30 Filter, Lake Line
Extension and Lake Pump House Project**

**7.2 KCWD Consolidation and Pipeline Replacement Project, Intertie with Highlands/
Lower Lake & Emergency Raw Water Booster Pump and Filter Media Project.**

7.0 Business Items

7.3 Rate Study- fiscal years 2023-2024

7.4 Security- revisit office building security (doors)

7.5 Bylaws/Handbook- revisions and Updates

7.6 AT&T Lease proposal for Eureka tank cell site:

7.7 18th Ave Low Income Apartments

7.8 Meter Replacement Project

7.9 Example of Newsletter – President’s Letter

7.10 **City of Clearlake

7.11 Discuss updating ordinance 94-01

7.12 Discuss creating a Facebook page for the district

7.13 **24-25 Draft Budget – Need Board approval

7.14 Account 6730 Revisit the bad leak situation and resolution

8.0 New Business

8.1 **Resolution 24-01 – Consolidation of Elections – Need Board Approval

8.2 **Robert W. Johnson - Engagement letter- Need Board Approval and Signature

8.3 Ordinance 19-01 –Article 18- Board to update prices and approve**

8.4 Committee report on investigating ways to prevent the city taking over

8.5 Nicole & Christine need to form a committee to discuss/create a fact sheet

8.6 Fourth Amendment to communications facility lease

8.7 City of Clearlake Public Records Act Request

8.6 President’s Report/Board Member Reports

9.0 Closed Session:

(Closed sessions or Board/Committee or Other Reports)

**9.1 Public Employee Performance Evaluation Title: General Manager
Gov. Code section 54957.**

**9.2 Conference with Labor Negotiator Agency Designated Representative: President,
Board of Directors. Unrepresentative: General Manager Gov.Code Section
54957.6**

10.0 Adjournment

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.