



## Konocti County Water District

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### Board of Directors

President  
Kirsten Priebe

Vice-President  
Jeff Stanley

### Directors

Geoffrey Chapman  
Christine Flora

### Staff

General Manager  
Frank Costner

Auditor/Secretary  
Paula Gallizioli

**Date: August 3, 2023**

**Clearlake City Hall Council Chambers  
14050 Olympic Drive  
Clearlake, Ca 95422**

**Re: Consideration of Board Appointment**

**Dear Members of the Clearlake City of Council:**

**At a *regular* meeting of the Board of Directors of the Konocti County Water District held on *May 24, 2023* the Board of Directors voted to accept the resignation of Board member *Audrey Barber* whose four (4) year term of office will expire in *December, 2026*.**

***Because the vacancy was not filled by the district within the 60 days pursuant to Government Code Section 1780(f)(1), we are asking the Members of the Clearlake City Council to appoint the qualified applicant Robert Witt to the Konocti County Water District Board of Directors. At a special meeting held on August 3, 2023 the Board of directors of Konocti County Water District voted on and passed to accept the application of Robert Witt.***

**The *Konocti County Water District* Board of Directors would like to thank the Members of the Clearlake City Council for consideration on in this matter.**

Sincerely,

**Kirsten Priebe  
President  
(Konocti County Water District)**