



## Konocti County Water District

15844 35<sup>th</sup> Ave., Clearlake, CA 95422

Phone (707) 994-2561

FAX (707) 994-1107

### Board of Directors

President  
Kirsten Priebe

Vice-President  
Jeff Stanley

Directors  
Geoffrey Chapman  
Christine Flora

Staff  
General Manager  
Frank Costner

Auditor/Secretary  
Paula Gallizioli

August 9, 2023

To the Members of the Clearlake City Council:

It was brought to my attention that the City of Clearlake has posted a notice of vacancy for the Konocti County Water District. I am reaching out to you for some clarification.

I am confused why this happened before our letter was accepted and put on the agenda. I was informed by Melissa that she would forward this letter to the Mayor and to the City Manager and that it was their intent to have this letter on the next Council meeting August 17, 2023. Have you read our letter?

I am enclosing a copy of the letter because it clearly states that Konocti County Water District had found a potential board member and we were asking the City Council to make that appointment for us. In all of Konocti County's past the Lake County Board of Supervisors has never denied an appointment if we had already accepted an application. As you can read at a board meeting on August 3, 2023 the Konocti County Water District board of directors had voted to accept an application for the vacancy.

It appears that our letter was not given to the City Council. Wasn't this supposed to go on the agenda to be discussed and voted on before taking any action? Can you please clarify this situation for me?

Thank you for your time and consideration.

Paula Gallizioli

Auditor/Board Secretary



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**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)**