

**ELK COUNTY WATER DISTRICT  
P.O. Box 54  
Elk, California 95432**

**AGENDA  
of the  
Board of Directors Meeting  
on Tuesday, January 2, 2024 - 6:30 pm  
at 6129 S Highway 1, Community Center-Annex Building - East**

**Election of Officers**

1. **PRESENT: Board Members:**  
**Staff:**  
**Public:**
  
2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/, S/, Vote:\_\_\_\_, Abstain:\_\_\_\_\_
3. **NEW BUSINESS:**  
A. Quickbooks/Payroll update: RA
4. **PENDING ITEMS:**  
A. Tank replacement project: CA
5. **MANAGER’S REPORT:**  
A. Manager’s Report: CA
6. **SECRETARY’S REPORT:**  
A. **Bills paid November/December:**  
**Action:** Approval for Payment: M/\_\_\_\_\_, S/\_\_\_\_\_,  
Vote: \_\_\_\_\_, Abstain:  
B. Balance sheet/Budget report/Monthly report November/December: RA  
C. Review of customer payment status/delinquent accounts: RA  
D. Discussion of Wages: RR  
E. Audit FY 21/22 and FY22/23:RA
7. **RATE AND FEE STRUCTURE:**  
A.
8. **BOARD POLICY:**  
A.
9. **COMMUNICATIONS FROM THE BOARD:**  
A.
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**  
A)  
**ADJOURNMENT:** M/ \_\_\_\_\_, S/\_\_\_\_\_, Vote: \_\_\_\_\_, Time:

**PUBLIC COMMENT:**

The Board welcomes participation in the Board meetings. Comments shall be limited so that everyone may be heard. This item is limited to matters under jurisdiction of the Board that are not on the posted agenda and items which have not already been considered by the Board. The Board limits testimony on matters not on the agenda to 3 minutes per person and not more than 10 minutes for a particular subject.

Individuals wishing to address the Board under Public Comment are welcome to do so throughout the meeting. To best facilitate these items, please notify the Chairperson of the Board.