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

AGENDA
of the
Board of Directors Meeting
on Wednesday, December 4, 6:30 pm
at the Community Center Annex
6129 S. Hwy 1, Elk

1. **PRESENT: Board Members:**
        Staff:
        Public:
2. **MINUTES:**
    Action: Amendments/changes
            Approval of Minutes: M/_____, S/_____, Vote:_____, Abstain:_____
3. **NEW BUSINESS:**
    A.   Update on software upgrade: KC/CA
4. **PENDING ITEMS:**
    A.   Herbicide regulation/ PG&E: CA
5. **MANAGER'S REPORT:**
    A.   Manager's Report: CA
    B.   Harbor House project/sewer line monitoring/Septic Sceptic: update: CA
    C.   Pipe Replacement from treatment plant down to Hwy 1 and pipe bridge/update: CA
    D.   Greenwood Commons/ contract with Terry Gross/update: CA
    E.   Back-up power for treatment plant and one-phase pump for well #1: CA

6. **SECRETARY'S REPORT:**
    A. Bills paid November:
        Action: Approval for Payment: M/_____, S/_____,
                        Vote: _____, Abstain:
    B. Balance sheet/Budget report/Monthly report November:
    C. Review of customer payment status/delinquent accounts: RA
    D. Set up SDI for District: update: RA
    E. New ECWD website: CA/RA
    F. Resolution #2019-2 to identify purchases as assets when the value is $5,000 or more. Expenditures of
         less than $5,000 will be expensed.
    G. New office computer: KC
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**
9. **COMMUNICATIONS FROM THE BOARD:**
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**
14. **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.