

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, November 3, 2021 - 6:30 pm

THE BOARD OF DIRECTORS OF THE ELK COUNTY WATER DISTRICT WILL BE PARTICIPATING BY TELECONFERENCE IN THIS REGULAR SCHEDULED MEETING.

The Public will be able to participate in the meeting electronically. The telephone number to call is 1-712-432-1500. Passcode: 776603#.

If you have any questions regarding the meeting, please contact the Rosi Acker at (707) 877-1800.

1. **PRESENT: Board Members:** Kermit Carter, Jay Penrod, Juliette Wilcox. Denise Georganas and Gemma Barsby were absent.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: no
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/JW, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
 - A. State infrastructure grant possibility: CA – still exploring
4. **PENDING ITEMS:**
5. **MANAGER’S REPORT:**
 - A. Manager’s Report: CA: -- maintenance around hydrants done
-- well #1 flushed
-- monthly bacteria samples were done
-- tree down on the well road. EM took it out
-- EM and RR checked out the pipe bridge
-- daily plant checks were done by RR
 - B. PG&E: communication re test results/AG department: CA: CA spoke to the AG commissioner. He is still waiting for a response from the State whether they want to pursue this.
 - C. Property donation Greenwood Commons to ECWD/title report: CA: no news
6. **SECRETARY’S REPORT:**
 - A. **Bills paid October:**
Action: Approval for Payment: M/KC, S/JP,
Vote: unanimous, Abstain: no
 - B. Balance sheet/Budget report/Monthly report October:
 - C. Review of customer payment status/delinquent accounts: RA
 - D. Target solutions program: RA – still pending
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**
9. **COMMUNICATIONS FROM THE BOARD:**
 - A. Response to Mr. Anton – CA will send a response tomorrow.
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**
 - A) Water situation/ drought: CA: back to abundance
 - B) Louisa St. paving project: CA: CA obtained the permit from Cal-Trans for the road approach.
The contractor and paver came last week for a site visit. They’ll give us a price soon, but it will probably be around \$100,000.
14. **ADJOURNMENT:** M/JP , S/ JW, Vote: unanimous, Time: 7:06 pm

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.