

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

**MINUTES**  
**of the**

**Board of Directors Meeting**

**on Wednesday, February 2, 2022 - 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 1-717-908-1499. Passcode: 776603#.**

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

1. **PRESENT: Board Members:** Denise Georganas, Kermit Carter, Gemma Barsby, Jay Penrod. Juliette Wilcox was absent.  
**Staff:** Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator  
**Public:** -0-
2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/ GB, S/DG, Vote: unanimous, Abstain: -0-
3. **NEW BUSINESS:**
  - A. State infrastructure grant possibility: CA: District is taking steps toward replacing the main tank. There are still some Coastal Commission items to be accomplished. Then we need to (probably) do a CEQA study since we are increasing the size of the tank. If we can accomplish this and still be in time to apply for the grant we will do so. The grant requirements clearly state that environmental and other regulatory requirements need to be satisfied before applying for the grant. There is also a timeline involved. All projects have to be completed by June 30, 2024.
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
  - A. Manager's Report: CA: --Bacteria testing  
--repair at Goodell's was made. CA suggests to replace that pipe by putting a new pipe through the old pipe.  
--daily checks were done  
--did some clean up under bridge  
--cleaned up the meter boxes
  - B. PG&E: AG department/PG&E visit: CA: PG&E denied that they used the herbicide we found. KC will supply CA with the data on the herbicides found.
  - C. Property donation Greenwood Commons to ECWD/title report: CA: CA was finally able to make contact with the title company who acknowledged that they had misplaced the file. They promised that now we should be receiving the title report within the next 2-3 weeks.
6. **SECRETARY'S REPORT:**
  - A. **Bills paid January:**  
**Action:** Approval for Payment: M/ DG, S/JP,  
Vote: unanimous, Abstain: -0-
  - B. Balance sheet/Budget report/Monthly report January:
  - C. Review of customer payment status/delinquent accounts: RA
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**
  - A. Continue Teleconference meeting in March: M/KC, S/JP, Vote: unanimous
9. **COMMUNICATIONS FROM THE BOARD:**
  - A.
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**

A) Louisa St. paving project: CA: CA received the written proposal and met with Daryl, the foreman of the Rancheria, to see if they would participate in the cost sharing.

**14. ADJOURNMENT:** M/JP, S/ GB, Vote: unanimous, Time: 7:10 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.