

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

**MINUTES
of the
Board of Directors Meeting
on Wednesday, March 1, 2023 - 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building - East**

1. **PRESENT: Board Members:** Kermit Carter, Juliette Wilcox, Denise Georganas, Jay Penrod, Gemma Barsby.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: -0-
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/JW, Vote: unanimous, Abstain: -0-
3. **NEW BUSINESS:**
 - A. Tax situation on Treatment plant easement: CA: no reply from the County yet. Will take it off the Agenda.
4. **PENDING ITEMS:**
 - A. Tank replacement project: CA: waiting for Coastal Commission to return our call.
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: --Rio was at a Backflow licensing class so CA did the daily checks.
--small leak at Elk Cove Inn
--CA and RA attended a webinar re a grant opportunity but it doesn't apply to us because we would need another partner agency which is not feasible.
--The regular monthly water tests were done.
--The monthly report was done.
6. **SECRETARY'S REPORT:**
 - A. **Bills paid February:**
Action: Approval for Payment: M/KC, S/GB,
Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report February: RA
 - C. Review of customer payment status/delinquent accounts: 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/GB , S/JP, Vote: unanimous, Time: 6:50 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.

