

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

**MINUTES
of the
Board of Directors Meeting
on Wednesday, June 7, 2023 - 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building - East**

1. **PRESENT: Board Members:** Kermit Carter, Jay Penrod, Gemma Barsby. Juliette Wilcox and Denise Georganas were absent.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator.
Public: -0-
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/KC, S/GB, Vote: carried provisionally because JP was absent at the last meeting, Abstain:-0-_____
3. **NEW BUSINESS:**
A. The Board asked the secretary to investigate certificates of deposits from Savings Bank for some amount of our current savings. M/GB, S/KC/ carried.
4. **PENDING ITEMS:**
A. Tank replacement project: CA: no news
5. **MANAGER'S REPORT:**
A. Manager's Report: CA: --Electronic Annual Report was done and submitted.
--Lots of weedeating has been done at the treatment plant, around hydrants and down by the pipe Bridge. More tree work needs to be done at the pipe bridge.
-- RR and EM worked at the wash out at the Hwy 1 crossing of the main pipe. They build a concrete fixture around it.
-- Some broken valves around the treatment plant were replaced.
-- The raw water and polymer tanks need to be cleaned out.
6. **SECRETARY'S REPORT:**
A. **Bills paid May:**
Action: Approval for Payment: M/GB, S/JP,
Vote: carried, Abstain: -0-
B. Balance sheet/Budget report/Monthly report May: RA
C. Review of customer payment status/delinquent accounts: RA
D. **Introduction** of draft budget for Fiscal Year 23/24: RA
GB moved to investigate the procedures for moving funds out of the savings account into the General Fund, S/KC, carried. Abstain: -0-
7. **RATE AND FEE STRUCTURE:**
A.
8. **BOARD POLICY:**
A.
9. **COMMUNICATIONS FROM THE BOARD:**
A.
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**
12. **ADJOURNMENT:** M/ GB, S/JP, Vote: carried, Time: 7:03 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.