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

MINUTES

of the

Board of Directors Meeting

on Wednesday, July 6, 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:** Kermit Carter, Denise Georganas, Jay Penrod, Juliette Wilcox. Gemma Barsby was absent.

Staff: Charlie Acker, Rosi Acker, **Public:** no

- 2. MINUTES:
 - Action: Amendments/changes

Approval of Minutes: M/DG, S/JP, Vote: unanimous, Abstain: no

3. NEW BUSINESS: A.

4. **PENDING ITEMS:**

A. State infrastructure grant possibility: CA: still in the same place, Coastal Development permit needs to be finalized.

5. MANAGER'S REPORT:

- A. Manager's Report: CA: --Further Reach up came to do an upgrade at the treatment plant and point our receiver at the new antenna on Mitchell's hill. This time they were able to do our upgrade without scrambling our computer system like last
 - time. -- Our state regulator came for an inspection. He looked through the treatment plant alarm system, the wells and all different aspects of the system, and was quite impressed with our whole operation. He didn't indicate any insufficiencies we had to fix.
 - -- The road to wells and treatment plant were mowed before the inspection.
 - -- The Consumer Confidence Report was done and is sent out with the July billing.
 - --The new chlorine analyzer was installed today.

6. SECRETARY'S REPORT:

A. Bills paid June:

Action: Approval for Payment: M/DG, S/JP,

- Vote: unanimous, Abstain: no
- B. Balance sheet/Budget report/Monthly report June: RA
- C. Review of customer payment status/delinquent accounts: RA
- **D**. Approval of budget for FY 2022-2023: RA: KC moves to approve with changes, S/ DG, unanimous vote
- **E.** Elections: RA: The sign up period for the November election runs from July 19 to August 12. There are 3 board positions up for election: Jay Penrod, Denise Georganas and Juliette Wilcox.

7. RATE AND FEE STRUCTURE:

А.

8. BOARD POLICY:

A. Continue Teleconference meeting in June: M/DG, S/JW, Vote: unanimous

B. Introduction of Resolution #2022-003 – Hook-up fee for FY 22-23: RA **COMMUNICATIONS FROM THE BOARD:**

А.

9.

- **10.** COMMUNICATIONS TO THE BOARD:
- 11. MISCELLANEOUS:
 - **A**)

ADJOURNMENT: M/ JP, S/DG, Vote: unanimous, Time: 7:02 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.