

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

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

1. **PRESENT: Board Members:** Kermit Carter, Juliette Wilcox (by phone), Denise Georganas, Jay Penrod and Gemma Barsby.
Staff: Charlie Acker, Manager and Rosi Acker, Secretary
Public: no

 2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/ JP, S/DG, Vote: unanimous, Abstain: -0-
 3. **NEW BUSINESS:**
 - A. Tax situation on Treatment plant easement: CA sent another note to the County to get the final answer whether the Water District treatment plant will be removed from RD Beacon's tax bill.
 4. **PENDING ITEMS:**
 - A. Tank replacement project: CA has contacted the new Coastal Commission head.
 5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: --Water samples were taken and sent.
--EM, RR and CA installed the two bollards in front of the new generator shed at the Community Center.
--A leak at the school was detected.
--CA filed the annual report on the two water sources, Bonee Gulch and Greenwood Creek.
-- CA bought a back-up generator for well #1 and will take out the three-phase pump and replace it with the one-phase pump for emergencies.

 6. **SECRETARY'S REPORT:**
 - A. **Bills paid January:**
Action: Approval for Payment: M/GB, S/DG,
Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report January: RA
 - C. Review of customer payment status/delinquent accounts: RA
 7. **RATE AND FEE STRUCTURE:**
 8. **BOARD POLICY:**
 9. **COMMUNICATIONS FROM THE BOARD:**
 - A.
 10. **COMMUNICATIONS TO THE BOARD:**
 11. **MISCELLANEOUS:**
 - A)
- ADJOURNMENT:** M/ GB, S/JP, Vote: unanimous, Time: 6:55 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.

