

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

AGENDA
of the
Board of Directors Meeting
on Wednesday, January 2, 2019, 6:30 pm
at the Water District office,
6129 S. Hwy 1, Elk - at the Community Center Annex

Election of Officers

1. **PRESENT: Board Members:**
Staff:
Public:
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/_____, S/_____, Vote:_____, Abstain:_____
3. **NEW BUSINESS:**
A. Emergency Planning: backup generator/inverter/surge protector for treatment plant etc. KC
4. **PENDING ITEMS:**
A. Herbicide regulation: CA
5. **MANAGER'S REPORT:**
A. Manager's Report: CA
B. Harbor House project: paving/ Emergency plan/second phone monitoring hook-up/update: CA
C. Update on planning re locating water main inside the highway bridge: CA
D. Update on new water meters/selling some of the old meters?: RR
E. New liner in subdivision storage tank: leak: CA
F. Greenwood Commons: Reflections on the meeting with Peter Lit in the August meeting/going forward?
6. **SECRETARY'S REPORT:**
A. **Bills paid Nov/Dec**
Action: Approval for Payment: M/_____, S/_____,
Vote: _____, Abstain:
B. Balance sheet/Budget report/Monthly report Nov/Dec:
C. Review of customer payment status/delinquent accounts: RA
D. Audit report – RA
E. Brown Act and Ethics Training in Mendocino in January
F. Change UE insurance base for District during January
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**
A. New legislation requiring special districts to have a website and have all documents posted on it. RA
9. **COMMUNICATIONS FROM THE BOARD:**
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**
14. **ADJOURNMENT:** M/ _____, S/ _____, Vote: _____, Time:

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.

