

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

AGENDA
of the
Board of Directors Meeting
on Wednesday, January 5, 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 1-712-432-1500. Passcode: 776603#.

If you have any questions regarding the meeting, please contact the Rosi Acker at (707) 877-1800.

1. **PRESENT: Board Members:**
Staff:
Public:

Election of Officers: President/Vice-President/Treasurer

2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/_____, S/_____, Vote:_____, Abstain:_____
3. **NEW BUSINESS:**
A. State infrastructure grant possibility: CA
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
A. Manager's Report: CA
B. PG&E: AG department/PG&E visit: CA
C. Property donation Greenwood Commons to ECWD/title report: CA
D. Site visit with engineer re new tank site: CA
6. **SECRETARY'S REPORT:**
A. **Bills paid November/December:**
Action: Approval for Payment: M/_____, S/_____,
Vote: _____, Abstain:
B. Balance sheet/Budget report/Monthly report November/December:
C. Review of customer payment status/delinquent accounts: RA
D. Target solutions program: RA – still pending
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**
A. Resolution # 2022-001 to authorize remote Teleconference meeting: M/_____, S/_____, Vote:
9. **COMMUNICATIONS FROM THE BOARD:**
A. Response to Mr. Anton
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**
A) Louisa St. paving project: CA
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.