

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

AGENDA
of the
Board of Directors Meeting
on Wednesday, January 8, 6:30 pm
at the Community Center Annex
6129 S. Hwy 1, Elk

1. **PRESENT: Board Members:**
Staff:
Public:
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/ _____, S/ _____, Vote: _____, Abstain: _____
3. **NEW BUSINESS:**
 - A. Election of officers
 - B. Update on software upgrade: KC/CA
4. **PENDING ITEMS:**
 - A. Herbicide regulation/ PG&E: CA
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA
 - B. Harbor House project/sewer line monitoring/Septic Sceptic: update: CA
 - C. Pipe Replacement from treatment plant down to Hwy 1 and pipe bridge/update: CA
 - D. Greenwood Commons/ draft agreement/Approval of Resolution #2020-001: CA
 - E. Back-up power for treatment plant and one-phase pump for well #1/update: CA
6. **SECRETARY'S REPORT:**
 - A. **Bills paid December:**
Action: Approval for Payment: M/ _____, S/ _____,
Vote: _____, Abstain: _____
 - B. Balance sheet/Budget report/Monthly report December:
 - C. Review of customer payment status/delinquent accounts: RA
 - D. New ECWD website: CA/RA
 - E. Resolution #2019-2 to identify purchases as assets when the value is \$5,000 or more. Expenditures of less than \$5,000 will be expensed.
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**
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.