

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

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

1. **PRESENT: Board Members:**
Staff:
Public:
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/ _____, S/ _____, Vote: _____, Abstain: _____
3. **NEW BUSINESS:**
A. Emergency Planning: update on software upgrade: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. Discussion on whether to abandon the pipe through the bridge project and instead rebuild the existing pipe bridge: CA
D. Progress update on new water meter installations/possible sale of used ones: RR
E. New liner in subdivision storage tank: leak: CA
F. Greenwood Commons: Meeting with Terry Gross re help to draft a conservation easement
6. **SECRETARY'S REPORT:**
A. **Bills paid Jan**
Action: Approval for Payment: M/ _____, S/ _____,
Vote: _____, Abstain:
B. Balance sheet/Budget report/Monthly report Jan:
C. Review of customer payment status/delinquent accounts: RA
D. Audit report – RA
E. Change UE insurance base for District: RA
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
Second email address: only use it or can it co-exist with the current one?
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.