

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

**AGENDA
of the
Board of Directors Meeting
on Wednesday, March 7, 2018, 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. Further review of draft for a revised pay schedule for employees: KC:
 - B. **Introduction of Resolution 2018-001** to change the Unemployment Insurance Plan from a reimbursement plan to a tax-rated plan/ beginning when?: RA
4. **PENDING ITEMS:**
 - A. CalEPA (PCUC) complaint/public meeting/further education efforts/update: CA
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA
 - B. Harbor House project: finalizing agreement/ paving/ Emergency plan/update: CA
 - C. Update on planning re locating water main inside the highway bridge: CA
 - D. Update on electronic meter research/feasibility/cost/budget: RR
6. **SECRETARY'S REPORT:**
 - A. **Bills paid February:**
Action: Approval for Payment: M/_____, S/_____,
Vote:_____, Abstain:
 - B. Balance sheet/Budget report/Monthly report February:
 - C. Review of customer payment status/delinquent accounts/collection on tax rolls
 - D. Cost of roof overhang addition to Annex
 - E. Bank signature cards
 - F. Budget vs Actual review
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.

