

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

AGENDA
of the
Board of Directors Meeting
on Wednesday, June 2, 2021 - 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. Public Comment regarding matters on the agenda are restricted to electronic communications. Comments should be emailed to the Board at admin@elkcountywaterdistrict.org at any time prior to the meeting and in real-time while an item is being considered by the Board. The Secretary will read the comments aloud; any comment exceeding three minutes will be included in the public record.

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

1. **PRESENT: Board Members:**
Staff:
Public:
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/_____, S/_____, Vote:_____, Abstain:_____
3. **NEW BUSINESS:**
 - A. Discussion of future infrastructure project: Replacing main storage tank/meeting with RD Beacon: CA
 - B. Introduction of draft Budget for FY 21/22: RA
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA
 - B. PG&E – testing: CA
 - C. One-phase pump for well #1/update: CA
 - D. Property donation Greenwood Commons to ECWD/title report: CA
6. **SECRETARY'S REPORT:**
 - A. **Bills paid May:**
Action: Approval for Payment: M/_____, S/_____,
Vote: _____, Abstain:
 - B. Balance sheet/Budget report/Monthly report May:
 - C. Review of customer payment status/delinquent accounts: RA
 - D. Target solutions program: RA
 - E. GSRMA: Questionnaire on cyber security: RA/KC
7. **RATE AND FEE STRUCTURE:**
 - A. Rate increase for outside water sales/local usage rates: RA
8. **BOARD POLICY:**
 - A. Creation of a policy for outside water sales this year/drought years
9. **COMMUNICATIONS FROM THE BOARD:**
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:** Water/Rainfall situation
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.

