

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

**AGENDA
of the
Board of Directors Meeting
on Wednesday, June 5, 2019, 6:30 pm
at the Community Center,
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. Update on software upgrade: KC
4. **PENDING ITEMS:**
 - A. Herbicide regulation/ Communication with PG&E: CA
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA
 - B. Harbor House project: paving/ Emergency plan/second phone monitoring hook-up/note from Rittiman, i.e. no contract was signed with HH/update: CA
 - C. Pipe Replacement from treatment plant down to Hwy 1: CA
 - D. Progress update on new water meter installations/ sale of used one: EM/RR
 - E. New liner in subdivision storage tank: leak: CA
 - F. Greenwood Commons: Craig Blencowe from Resource Conservation will attend the meeting and Terry Gross also re a conservation easement: CA
6. **SECRETARY'S REPORT:**
 - A. **Bills paid April and May**
Action: Approval for Payment: M/ _____, S/ _____,
Vote: _____, Abstain: _____
 - B. Balance sheet/Budget report/Monthly report April and May:
 - C. Review of customer payment status/delinquent accounts: RA
 - D. Set up SDI for District: RA
 - E. Introduction of a draft budget for FY 19/20:RA
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.