

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

**AGENDA
of the
Board of Directors Meeting
on Wednesday, August 2, 2023 - 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building - East**

1. **PRESENT: Board Members:**
Staff:
Public:

2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/, S/, Vote:____, Abstain:_____
3. **NEW BUSINESS:**
 - A. Certificate of Deposit at Savings Bank: update: RA
 - B. Quickbooks' change to cloud only, repercussions for ECWD: RA
4. **PENDING ITEMS:**
 - A. Tank replacement project: CA
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA
6. **SECRETARY'S REPORT:**
 - A. **Bills paid July:**
Action: Approval for Payment: M/_____, S/_____,
Vote: _____, Abstain:
B. Balance sheet/Budget report/Monthly report July: RA
C. Review of customer payment status/delinquent accounts: RA
D. **Approval** of Resolution 2023-001 re Hook-up fees for FY 23/24: RA
E. Transfer of funds from Replacement Savings account into the General Fund: update: RA

7. **RATE AND FEE STRUCTURE:**
 - A.
8. **BOARD POLICY:**
 - A.
9. **COMMUNICATIONS FROM THE BOARD:**
 - A.
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**
 - A)
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.