

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

**AGENDA
of the
Board of Directors Meeting
on Wednesday, September 1, 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.

Welcome new board member Juliette Wilcox.

- 1. PRESENT: Board Members:**
Staff:
Public:
- 2. MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/_____, S/_____, Vote:_____, Abstain:_____
- 3. NEW BUSINESS:**
A. State infrastructure grant possibility: CA
- 4. PENDING ITEMS:**
- 5. MANAGER'S REPORT:**
A. Manager's Report: CA
B. PG&E: communication re test results: CA
C. Well #1/update: CA
D. Property donation Greenwood Commons to ECWD/title report: CA
- 6. SECRETARY'S REPORT:**
A. Bills paid August:
Action: Approval for Payment: M/_____, S/_____,
Vote:_____, Abstain:
B. Balance sheet/Budget report/Monthly report August:
C. Review of customer payment status/delinquent accounts: RA
D. Target solutions program: RA – still pending
E. Cybersecurity webinar/training: KC/RA
- 7. RATE AND FEE STRUCTURE:**
- 8. BOARD POLICY:**
- 9. COMMUNICATIONS FROM THE BOARD:**
A) Response to Mr. Anton
- 10. COMMUNICATIONS TO THE BOARD:**
- 11. MISCELLANEOUS:** Water situation/outside water sales/drought
- 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.