

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

**AGENDA
of the
Board of Directors Meeting
on Wednesday, September 5, 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. Presentation by Wendy Babbe from the Emergency Planning group re acquisition/funding of an emergency generator
 - B. Glyphosate: new developments (lawsuit against Monsanto)/effect on proposed THPs in the watershed/ next steps for ECWD
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: paving/ Emergency plan/second phone monitoring hook-up/update: CA
 - C. Update on planning re locating water main inside the highway bridge: CA
 - D. Update on new water meters: RR
 - E. New liner in subdivision storage tank: leak: CA
 - F. Well #1 back in service: CA
 - G. Greenwood Commons: Reflections on the meeting with Peter Lit in the August meeting/going forward?
6. **SECRETARY'S REPORT:**
 - A. **Bills paid July/Aug**
Action: Approval for Payment: M/_____, S/_____,
Vote: _____, Abstain:
 - B. Balance sheet/Budget report/Monthly report July/Aug:
 - C. Review of customer payment status/delinquent accounts/collection on tax rolls
 - D. Biannual review of Conflict of Interest policy
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.