

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

**AGENDA
of the
Board of Directors Meeting
on Wednesday, September 7, 2022 - 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. The telephone number to call is 1-717-908-1499. Passcode: 776603#.

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.
4. **PENDING ITEMS:**
A. State infrastructure grant possibility/tank replacement: CA
5. **MANAGER’S REPORT:**
A. Manager’s Report: CA
6. **SECRETARY’S REPORT:**
A. **Bills paid July/August:**
Action: Approval for Payment: M/_____, S/_____,
Vote: _____, Abstain:
B. Balance sheet/Budget report/Monthly report July/August: RA
C. Review of customer payment status/delinquent accounts: RA
D. Elections: RA
E. Slack – upgrade: KC/RA
7. **RATE AND FEE STRUCTURE:**
A.
8. **BOARD POLICY:**
A. Continue Teleconference meeting in October: M/_____, S/_____, Vote:
B. Approval of Resolution #2022-003 – Hook-up fee for FY 22-23: RA
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.