

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

MINUTES
of the
Board of Directors Meeting
on Tuesday, April 2, 2019, 6:30 pm
at the Water District office,
6129 S. Hwy 1, Elk - at the Community Center Annex

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Eric Malm, Jesse Russell, Jay Penrod.

 Staff: Rosi Acker, Secretary and Charlie Acker, Manager
 Public: Tamera Beale
2. **MINUTES:**
 Action: Amendments/changes
 Approval of Minutes: M/JP, S/JR, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
 - A. Update on software upgrade: KC – vendor recommended equipment which didn't work, then recommended another one which also didn't work but now it looks we may have the correct piece.
4. **PENDING ITEMS:**
 - A. Herbicide regulation/ Communication with PG&E: CA: CA has been in communication with PG&E because there was a notice to the ECSD that they will spray herbicide to clear the corridor for the wires up near the Ridge firehouse. CA corresponded with Peter Beesley, who is in charge of the herbicide applications.
CA explained the legal history of Monsanto and Round up and about the listings by WHO and State of CA as a possible carcinogen. Mr. Beesley responded that they are using it as directed and they don't use it when a landowner doesn't agree to it. CA discussed with Matt Emerick re if our zero discharge ordinance would have an impact. He thought it could but we would have to file an injunction. The District is not interested, however, in entering into legal proceedings against PG&E. The spraying will probably happen in August.
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: lots of time has been spent on dealing with the software problem at the treatment plant.
--worked at the Corner of Greenwood Road where the water drainage ditch had been filled up with asphalt during the undergrounding. They corrected it by making a little channel where the water can go.
--all the regular monthly stuff was done i.e. testing, reports
 - B. Harbor House project: paving/ Emergency plan/second phone monitoring hook-up/update: CA: no news but needs to be followed up on.
 - C. Pipe Replacement from treatment plant down to 6" line/ rebuilding of pipe bridge/hiring of Andy Taylor: CA. CA and Andy have inspected the existing tower and what kind of improvement would need to be done in order to accommodate the weight of a 6" pipe (almost double from 4"weight).
We will start the upper part as soon as feasible from the weather. EM has already cleared a path from the treatment plant to the highway.
Andy wants to work as an independent contractor and submit a bill for his work. The Board agreed.
 - D. Progress update on new water meter installations/possible sale of used ones: EM. All but one meters are installed. The Sandpiper is still left to do and the AG meter possibly (11/2").
 - E. New liner in subdivision storage tank: leak: CA – no news- CA will remind them.
 - F. Greenwood Commons: Meeting with Terry Gross re help to draft a conservation easement: CA:CA has talked to Terry Gross. She thinks it is simple. She will rewrite the deed and include the deed restrictions Commons is looking for. But a conservation easement is not needed.

6. **SECRETARY'S REPORT:**
 - A. **Bills paid Feb and March**
Action: Approval for Payment: M/DG, S/KC,
Vote: carried, Abstain: EM
 - B. Balance sheet/Budget report/Monthly report Feb and March:
 - C. Review of customer payment status/delinquent accounts: RA
 - D. Set up SDI for District: RA: still in progress
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**
9. **COMMUNICATIONS FROM THE BOARD:**
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**
14. **ADJOURNMENT:** M/ JP, S/JR , Vote: unanimous, Time: 7:35 pm

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.