

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

**AGENDA
of the
Board of Directors Meeting
on Wednesday, June 6, 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. Further review of draft for a revised pay schedule for employees: KC:
 - B. **Approval of Resolution 2018-001** to change the Unemployment Insurance Plan from a reimbursement plan to a tax-rated plan starting January 1,2019: RA
 - C. Review of By-Laws: RA
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/update: CA
 - C. Update on planning re locating water main inside the highway bridge: CA
 - D. Update on order for new water meters/letter to customers?/ backflow report spread sheet: RR
 - E. Installation of a liner in subdivision storage tank-update: CA
 - F. Well #1 back in service: CA
 - G. Report on meeting with ESRI
6. **SECRETARY'S REPORT:**
 - A. **Bills paid May**
Action: Approval for Payment: M/_____, S/_____,
Vote: _____, Abstain:
 - B. Balance sheet/Budget report/Monthly report May:
 - C. Review of customer payment status/delinquent accounts/collection on tax rolls
 - D. Budget vs Actual review
 - E. Introduction of Draft Budget for FY 18/19: RA
 - F. Introduction of Resolution 2018-002 Hook-up fees for FY 18/19
 - G. Motion to approve Eric Malm for temporary employment for certain projects
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**
9. **COMMUNICATIONS FROM THE BOARD:**
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS: Next meeting date: July 5 instead of July 4?**
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.