

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

**MINUTES
of the
Board of Directors Meeting
on Wednesday, January 3, 2018, 6:30 pm
at the Water District office,
6129 S. Hwy 1, Elk - at the Community Center Annex**

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

 Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
 Public: no
2. **MINUTES:**
 Action: Amendments/changes
 Approval of Minutes: M/ DG, S/JP, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
 A. Review of a revised pay schedule for employees: KC: pending: KC and RA will meet.
4. **PENDING ITEMS:**
 A. CalEPA (PCUC) complaint/public meeting: CA: CA ran his draft letter by the attorney. His suggestion is to leave the text the same, and where it refers to the court decision to enter a footnote that if anybody wants to review the legal decisions they are available at the office. CA will talk about it at the town meeting and will show a film clip at trivia night on Jan 25 at the Community Center. This is the beginning of an effort to educate people on Glyphosate.
5. **MANAGER'S REPORT:**
 A. Manager's Report: CA: lead and copper testing was done and reported to the State regulators. All the numbers for lead and copper were good.
 LT2 testing every two weeks for another year.
 Work on computer system at treatment plant – almost finished.
 B. Harbor House project: finalizing agreement/ paving/ Emergency plan: CA: Emergency plan was sent to Rittiman for checking/comments.
 C. Update on planning re locating water main inside the highway bridge: engineer asked CA to contact him on Feb 1 to come look at it.
 D. Town meeting report for ECWD: KC will speak and CA will report on pipe replacement project, bridge pipe and glyphosate.
6. **SECRETARY'S REPORT:**
 A. Bills paid December:
 Action: Approval for Payment: M/JP, S/DG,
 Vote: unanimous, Abstain: no
 B. Balance sheet/Budget report/Monthly report December:
 C. Review of customer payment status/delinquent accounts/collection on tax rolls
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/EM, Vote: unanimous, Time: 7:16 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.