

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

**MINUTES
of the
Board of Directors Meeting
on Wednesday, January 5, 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:** Denise Georganas, Gemma Barsby, Kermit Carter, Juliette Wilcox.
Jay Penrod was absent.

Staff: Charlie Acker Manager, Rosi Acker, Secretary and Rio Russell, Operator

Public: no

Election of Officers: President/Vice-President/Treasurer: DG nominated KC as president, S/ JW, unanimous vote. DG nominated JP as vice-president, S/ JW unanimous vote. KC nominated DG as treasurer, S/ GB, unanimous vote.

2. MINUTES:

Action: Amendments/changes

Approval of Minutes: M/DG, S/GB, Vote: unanimous, Abstain: no

3. NEW BUSINESS:

- A.** State infrastructure grant possibility: CA- We keep moving forward with tank exploration site and Coastal Commission outstanding items to see if these can be resolved plus probable CEQA review for tank site and still be in time to possibly apply for this grant.

4. PENDING ITEMS:

5. MANAGER'S REPORT:

- A.** Manager's Report: CA:--RR,EM,CA tested the back-up pump to make sure it would pump up to the treatment plant and it does.
-- Bacteria samples (monthly and quarterly) were taken and the monthly report was filed.
-- A big leak by the Heise residence near Greenwood Rd was discovered at 11 pm. This was part of the first horizontal drilling pipe replacement we did about 15 years ago. The pipe had pulled apart at a juncture. 600 gall/min were going out and there was a river down Hwy 1. CA and RR isolated the leaky section and turned it off for the night. The leak was fixed in the morning. The big amount of water that had gone out excavated the hole for them, which made the repair easier.
-- A leak at N end was fixed by RR and EM.
-- Another leak occurred this morning. EM read the meters and found an open water hose at the Seghesio property.
- B.** PG&E: AG department/PG&E visit: CA: AG representative Andy Walker and a PG&E representative visited. PG&E denied that they use the product we found in the testing. CA wrote to the head of AG Dept. today and copied Ted Williams, our supervisor on it. KC also wrote to Ted Williams. KC suggests to take another sample and have it be witnessed by a neutral party with authority.
- C.** Property donation Greenwood Commons to ECWD/title report: CA finally connected with the right person and the report is supposed to arrive in the next 2 weeks.
- D.** Site visit with engineer re new tank site: CA: The site on RD Beacon's property would be higher

in elevation, i.e. more pressure but on closer examination of our current easement it looks like there is enough room for a new tank site, which means we wouldn't have to negotiate a new easement.

6. SECRETARY'S REPORT:

A. Bills paid November/December:

Action: Approval for Payment: M/GB, S/DG

Vote: unanimous, Abstain: no

B. Balance sheet/Budget report/Monthly report November/December:

C. Review of customer payment status/delinquent accounts: RA

D. Target solutions program: RA – still pending

7. RATE AND FEE STRUCTURE:

8. BOARD POLICY:

A. Resolution # 2022-001 to authorize remote Teleconference meeting: M/GB, S/DG, Vote: unanimous

9. COMMUNICATIONS FROM THE BOARD:

A. Response to Mr. Anton: A letter was sent in November.

10. COMMUNICATIONS TO THE BOARD:

11. MISCELLANEOUS:

A) Louisa St. paving project: CA: Final bid \$134,000. CA will contact Rancheria with the bid and see if the Rancheria would participate in cost sharing.

14. ADJOURNMENT: M/GB , S/JW, Vote: unanimous, Time: 7:30 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.