

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

MINUTES

of the

Board of Directors Meeting

on Wednesday, January 6,2021 - 6:30 pm

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, 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. Public Comment regarding matters on the agenda are restricted to electronic communications. Comments should be emailed to the Board at admin@elkcountywaterdistrict.org at any time prior to the meeting and in real-time while an item is being considered by the Board. The Secretary will read the comments aloud; any comment exceeding three minutes will be included in the public record.

We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding the meeting, please contact the Rosi Acker at (707) 877-1800.

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Gemma Barsby, Eric Malm, Jay Penrod.
Staff: Charlie Acker, Manager and Rosi Acker, Secretary,
Public: no
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/ JP, S/DG, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
 - A. Alternative to TeamViewer: Research: KC - pending
 - B. Virtual Town Meeting on Thursday, January 14: CA will report for the District.
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: --The main issue has been the leak that has been bypassed at the South corner of Hwy 1 and Louisa Street. All the repair materials are assembled. John Robertson is lined up for the tractor work. We are just looking for a few days of dry weather.
-- The generator is working but a 110 V circuit needed to be installed to keep the battery charged. We will keep the generator on manual start RR and EM installed the 110 V circuit. The generator will be kept covered up. Mice had already moved in.
--installed a new pump in well #4 to produce the most water to keep up with the leak.
--Leak detection person came. It was expensive but worth it. We know now the exact location.
--CA needs to test the hydrants for the ISO report. He has to report the flow numbers.
--quarterly samples were taken to SR by CA and regular monthly sample was taken to FB.
--monthly report was done.
 - B. PG&E – spraying of water pipes: CA: haven't heard from them re testing. CA will get an estimate for the cost of the pipe which they contaminated and then file the claim for it. CA will follow up regarding our own soil sampling.
 - C. Back-up power for treatment plant and one-phase pump for well #1/update: CA-see above.
 - D. Property donation Greenwood Commons to ECWD/Agreement signed/ Deed filed/Donation acknowledgement letters/court date Jan 7,2021: CA: Property Transfer Deed has been filed and we received a conformed copy from the County. The transfer is complete, but the attorney expects a

challenge by the Assessor regarding the title succession. A court date in front of Judge Brennan has been set for January 7 in Fort Bragg. KC reiterated that it is a good idea to get Title insurance to make sure the title is all clear for the Water District.

6. **SECRETARY'S REPORT:**
 - A. **Bills paid December:**

Action: Approval for Payment: M/KC, S/GB,
Vote: carried, Abstain: EM
 - B. Balance sheet/Budget report/Monthly report December:
 - C. Review of customer payment status/delinquent accounts: RA:
 - D. Target solutions program: RA: pending
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**
9. **COMMUNICATIONS FROM THE BOARD:**
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:** Water/Rainfall situation: not worried yet.
14. **ADJOURNMENT:** M/ GB, S/EM, Vote: unanimous, Time: 7:05 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.