

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, October 2, 2019, 6:30 pm
at the Community Center Annex
6129 S. Hwy 1, Elk

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Jay Penrod, Eric Malm, Jesse Russell.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: no
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/CA: worked more on the treatment plant computer today and made some progress. Still work in progress.
 - B. Grant possibility: CA –nothing has come of it and will be taken off agenda.
4. **PENDING ITEMS:**
 - A. Herbicide regulation/ PG&E: CA: On Oct 21 CA will show the film “The Monsanto Papers” at the Manchester Guild. No other developments.
5. **MANAGER’S REPORT:**
 - A. Manager’s Report: CA: --got together with Rancheria to pave over some abandoned meter boxes. -- rest of the time spent on pipe replacement project
 - B. Harbor House project/sewer line monitoring/Septic Sceptic: update: CA. They have hired Septic Sceptic from Gualala but we still have to check with him on what the parameters of his contract are to see whether it satisfies the District’s requirements.
 - C. Pipe Replacement from treatment plant down to Hwy 1 and pipe bridge/update: CA: A scaffolding was built, so Steve Acker can safely weld the bridge. Boards have been put in place for access across the creek.
 - D. Greenwood Commons: update: CA: CA met with Peter Lit to discuss the subject further.
 - E. Purchase of pipe fusing machine: CA ordered a fusing machine because the rental is so expensive, plus it has to be picked up and taken back to Sacramento which adds more cost. The cost is about \$8,800. We have different projects coming up where we can use it in Elk as well as rent it out to IBWD for a project. It seemed way more cost effective. The device will be able to fuse 6”, 4” and 3” pipes. The Board agreed with the purchase.
6. **SECRETARY’S REPORT:**
 - A. **Bills paid September:**
Action: Approval for Payment: M/DG, S/KC,
Vote: carried, Abstain: EM
 - B. Balance sheet/Budget report/Monthly report September:
 - C. Review of customer payment status/delinquent accounts: RA
 - D. Set up SDI for District: update: RA sent a letter to the State but no response has been received yet.
 - E. New ECWD website: CA/RA: KC created some help buttons for the site.
 - F. Introduction of Resolution# 2019-001 re Hook-up fees for FY 2019/20: The Resolution was Introduced and will be voted on at the next meeting.
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: 7:09 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.