

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, October 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, Denise Georganas, Jesse Russell, Eric Malm, Jay Penrod.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary, Rio Russell, Operator
Public: no
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JR, S/KC, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
A. Approval of purchase of emergency generator: M/JP, S/DG, unanimous
4. **PENDING ITEMS:**
A. CalEPA (PCUC) complaint/public meeting/further education efforts/ new developments (lawsuit against Monsanto)/effect on proposed THPs in the watershed/ next steps for ECWD:CA. CA has been trying to keep the communication going with Glen Edward from MRC but his emails remain unanswered. CA has called Water Quality Control and is trying to engage with them on how to test for it. KC recommended Modesto: soil and plant lab.
5. **MANAGER'S REPORT:**
A. Manager's Report: CA
--KC and CA have been working with the computer software at the treatment plant extensively
-- well pump#4 was taken out. CA rebuilt the pump end and RR and EM put it back in, and it produced 27.5 gall
--quarterly samples had to be done as well as disinfectant by products. CA had to make a trip to SR to get the bottles
-- State health inspector is coming Oct 10 and 11
B. Harbor House project: paving/ Emergency plan/second phone monitoring hook-up/update: CA HH had ATT come out and connect the alarm.
C. Update on planning re locating water main inside the highway bridge: CA – no news
D. Update on new water meters: RR: The meters work well and are easy to read but not so easy for billing purposes. Joseph Huckaby came up with a program that converts the data into a spreadsheet which RA can use for the billing.
E. New liner in subdivision storage tank: leak: CA. There was definitely a small leak coming from the tank and CA contacted the company but then yesterday there was no leak. We'll keep watching. If they need to come we'll be on their schedule in Nov.
F. Well #1 back in service: CA. is sitting idle for the moment. We still have to rewire.
G. Greenwood Commons: Reflections on the meeting with Peter Lit in the August meeting/going forward? CA spoke with Matt Emerick who referred him to an attorney who does conservation easements. CA still needs to find the by-laws. To be continued
H. Upcoming inspection by the Dept. of Health: CA and RR have prepared.
6. **SECRETARY'S REPORT:**
A. **Bills paid Sept**
Action: Approval for Payment: M/KC, S/DG,
Vote: unanimous, Abstain: EM
B. Balance sheet/Budget report/Monthly report Sept:
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/JR , Vote: unanimous, Time: 7:11 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.