

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, October 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:** Kermit Carter, Gemma Barsby, Juliette Wilcox. Jay Penrod and Denise Georganas were absent.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator.
Public: -0-

2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/GB, S/JW, Vote: unanimous, Abstain: -0-
3. **NEW BUSINESS:**
A.
4. **PENDING ITEMS:**
A. State infrastructure grant possibility/tank replacement: CA: The next step is to clear up past issues with the Coastal Commission.
5. **MANAGER'S REPORT:**
A. Manager's Report: CA: -- We haven't used well #1 so far this year and probably won't have to.
-- There was a dead cow near the treatment plant.
-- The filter pump was leaking. RR and EM rebuilt the pump and got it working again.
-- There were a couple of leaks – 10 gpm at Melissa Monty's cliff house.
A second one was at the Catholic Church. During the driveway paving project the heavy equipment had damaged the pipes. Another leak was at the Acker service connection.
-- The samples were taken and the monthly report was done.

A. **Bills paid September:**
Action: Approval for Payment: M/GB, S/JW_,
Vote: unanimous, Abstain: -0-

B. Balance sheet/Budget report/Monthly report September: RA
C. Review of customer payment status/delinquent accounts: RA
D. Slack – upgrade: KC/RA: KC determined that the charge for September amounted to \$6.67. We have a \$150 credit so there won't be a charge for some time. It was decided to continue with Slack for the time being.
8. **BOARD POLICY:**
A. Continue Teleconference meeting in November: M/KC, S/JW_, Vote: unanimous
9. **COMMUNICATIONS FROM THE BOARD:**
A.
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**
A) RR's cross-connection license fee renewal: M/KC to reimburse RR \$60 (50% of total) for the renewal of his backflow license, S/GB, unanimous vote.
ADJOURNMENT: M/GB , S/KC, 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.