

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

**MINUTES**  
**of the**  
**Board of Directors Meeting**  
**on Wednesday, October 6, 2021 - 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. Public Comment regarding matters on the agenda are restricted to electronic communications. Comments should be emailed to the Board at [admin@elkcountywaterdistrict.org](mailto: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.*

*If you have any questions regarding the meeting, please contact the Rosi Acker at (707) 877-1800.*

1.     **PRESENT: Board Members:**     Kermit Carter, Jay Penrod, Juliette Wilcox, Gemma Barsby. Denise Georganas was absent.  
          **Staff:** Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator  
          **Public:** no
2.     **MINUTES:**  
          **Action:** Amendments/changes  
                  Approval of Minutes: M/JP, S/GB, Vote: unanimous, Abstain: no
3.     **NEW BUSINESS:**
  - A.     State infrastructure grant possibility: CA: We will keep investigating re CEQA requirements if we changed the tank site to a different site. The timeline of the grant could be a problem if we have to follow environmental requirements plus a Coastal Commission application.
4.     **PENDING ITEMS:**
5.     **MANAGER'S REPORT:**
  - A.     Manager's Report: CA: -- backwash pond at the treatment plant dam was repaired and an overflow was installed on it.  
                  -- contact with AG dept re PG&E but no site visit yet.  
                  -- paving project – CA filed the permit application with CalTrans.  
                  -- quarterly samples and monthly samples were done  
                  -- RR and EM flushed well #1  
                  -- meter reading and mowing around hydrants was done.  
                  -- The hydrant meter where trucks pick up water was repaired.
  - B.     PG&E: communication re test results/AG department: CA has made contact with the AG commissioner but a site visit has not taken place yet.
  - C.     Property donation Greenwood Commons to ECWD/title report: CA: The fee was paid and paper signed. We have done all from our end and are now waiting for the final word from Redwood Title.
6.     **SECRETARY'S REPORT:**
  - A.     **Bills paid September:**  
          **Action:** Approval for Payment: M/GB, S/JW,  
                  Vote: unanimous, Abstain: no
  - B.     Balance sheet/Budget report/Monthly report September:
  - C.     Review of customer payment status/delinquent accounts: RA
  - D.     Target solutions program: RA – still pending
7.     **RATE AND FEE STRUCTURE:**
8.     **BOARD POLICY:**
9.     **COMMUNICATIONS FROM THE BOARD:**
10.    **COMMUNICATIONS TO THE BOARD:**

A) Letter from Mr. Anton: CA will respond.

**11. MISCELLANEOUS:**

A) Water situation/ drought: CA: The creek flow has improved after two rains – 1-1/2”.

B) Louisa St. paving project: CA: We are waiting for the cost estimate. CA filed the permit application with CalTrans. After the permit and the cost estimate are in hand all parties will get together to see if we can collectively come up with the funding.

**14. ADJOURNMENT:** M/ GB, S/JP, Vote: unanimous, Time: 7:20 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.