

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

MINUTES

of the

Board of Directors Meeting

on Wednesday, December 2, 2020 - 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.

Swearing in of new board member Gemma Barsby: RA

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Jay Penrod, Gemma Barsby and Eric Malm.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary, Rio Russell, Operator
Public: no
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/DG, Vote: carried, Abstain: GB
3. **NEW BUSINESS:**
 - A. Election of officers: KC nominated JP for Vice-President and DG for Secretary. S/ EM, Unanimous vote. JP nominated KC as President, S/DG, unanimous vote.
 - B. Approval of Resolution #2020-002: Acceptance of donation of Greenwood Commons property: M/ to adopt the resolution and accept the property:
Roll call: Yes: EM, DG, JP, GB, KC – unanimous vote – no noes and no abstention.
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: -- PG&E overspray issue. PG&E has been really responsive and gracious. They took the pipe away and will come back to do some soil testing.
-- Generator is all complete, hooked up, turned it on. We are functional – just a couple of bolts tightening and install a little circuit to charge the battery.
-- Leak showed up yesterday, very reminiscent like the one in March where we spent 2 week looking for it and it solved itself. Now we have another leak in the same section at the same rate 19 gall/min. CA recommends to hire a company for leak detection.
-- Today we refurnished the well, backwashed it and installed a new pump end to hopefully make more water than we are losing.
-- monthly report and testing was done.
-- EM and CA worked with the electrician on the generator.
 - B. PG&E – spraying of water pipes: CA: They use a third party lab and CA would like to have our lab test the soil too. CA will check if Brelje and Race can do that. KC thinks PG&E might use “Soil and Plant Labs” in Modesto.

- C. Back-up power for treatment plant and one-phase pump for well #1/update: CA: The pump for well #1 is next on the list now that the generator at the treatment plant is finished.

6. SECRETARY'S REPORT:

A. Bills paid November:

Action: Approval for Payment: M/JP, S/KC,
Vote: carried, Abstain: EM

B. Balance sheet/Budget report/Monthly report November:

C. Review of customer payment status/delinquent accounts: RA

D. Target solutions program: RA – not set up yet.

7. RATE AND FEE STRUCTURE:

8. BOARD POLICY:

9. COMMUNICATIONS FROM THE BOARD:

10. COMMUNICATIONS TO THE BOARD:

11. MISCELLANEOUS:

14. ADJOURNMENT: M/ GB, S/JP, Vote: unanimous, Time: 7:02 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.