

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, February 7, 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, Jay Penrod, Denise Georganas, Eric Malm and Jesse Russell.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public:
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/JR, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
 - A. Review of a revised pay schedule for employees: KC: KC presented a spreadsheet comparing pay rates and benefits at different Districts, taking into account livable wage standards and calculated it out how that would reflect on ECWD. There will be more review/discussion at the next meeting.
 - B. **Introduction of Resolution 2018-001** to change the Unemployment Insurance Plan from a reimbursement plan to a tax-rated plan. Introduced and reviewed. RA will find out more details on tax rate and if there are only certain windows in a year to sign up.
4. **PENDING ITEMS:**
 - A. CalEPA (PCUC) complaint/public meeting/further education efforts: CA: CA presented some ideas on how to go about the education program incl. two pro bono attorneys looking over it. CA also has a contact number for MRC to discuss their plans to spray on Greenwood Road in the Greenwood Creek watershed.
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA:
 - Leak at Goodell's.
 - Raffanelli checking on water meter various times, because of high usage despite the water system supposedly being turned off. CA determined that the watering system was on. He will be watching further to see whether there might also be a leak.
 - Working with KC on electronic monitoring system at the treatment plant.
 - RR did some research on electronic meters. They are all proprietary which means you have to buy the software subscription with it. The financially most feasible is about \$180/meter and the subscription is about \$500/year plus initial purchase. Further contemplation re affordability is going on.
 - B. Harbor House project: finalizing agreement/ paving/ Emergency plan: CA: CA is working on the emergency plan. Rittiman reviewed his notes and added more suggestions. CA wrote to HH to meet and get everything set up right before they open for business.
 - C. Update on planning re locating water main inside the highway bridge: CA contacted Mike Butler on Feb 1 but no answer yet. CA will also send a draft plan to Cal-Trans to get their input.
6. **SECRETARY'S REPORT:**
 - A. **Bills paid January:**
Action: Approval for Payment: M/DG, S/KC,

Vote: unanimous, Abstain: no

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

C. Review of customer payment status/delinquent accounts/collection on tax rolls: The County informed the District that the first installment of the amount to be collected on the tax rolls has been received, but no check to the District has been issued yet.

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: 7:38 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.