

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, March 2, 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, Denise Georganas and Juliette Wilcox.
Jay Penrod was absent.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: no
 2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/DG, S/GB, Vote: unanimous, Abstain: no
 3. **NEW BUSINESS:**
 - A. State infrastructure grant possibility: CA: no news. Moving forward in the direction of tank replacement. If there is still time when some of the regulatory hurdles have been overcome, the District still intends to apply.
 4. **PENDING ITEMS:**
 5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: - meter reading and cleaning out meter boxes: E + R
- daily checking
- rebuilt fence by the hydrant where the water trucks fill up: E+R
- bacteria sampling was done
- monthly report
- cow fence around treatment plant was fixed
 - B. PG&E: AG department/PG&E visit: CA – no progress
 - C. Property donation Greenwood Commons to ECWD/title report: CA: check was cashed but no report yet.
 6. **SECRETARY'S REPORT:**
 - A. **Bills paid February:**
Action: Approval for Payment: M/DG, S/JW,
Vote: unanimous, Abstain: no
 - B. Balance sheet/Budget report/Monthly report February:
 - C. Review of customer payment status/delinquent accounts: RA
 7. **RATE AND FEE STRUCTURE:**
 - A. Resolution #2022-002 Approval of Hook-up fee for FY 21-22: M/GB, S/KC, Vote: unanimous
 8. **BOARD POLICY:**
 - A. Continue Teleconference meeting in April: M/KC, S/GB, Vote: unanimous
 9. **COMMUNICATIONS FROM THE BOARD:**
 - A.
 10. **COMMUNICATIONS TO THE BOARD:**
 11. **MISCELLANEOUS:**
 - A) Louisa St. paving project: CA: Rancheria will contribute \$44,000. CA will figure out all other parties' contributions and see what Water District's share is. This item will be on the April agenda.
 14. **ADJOURNMENT:** M/ GB, S/DG, Vote: unanimous, Time: 7 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.