

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

**MINUTES**  
**of the**  
**Board of Directors Meeting**  
**on Wednesday, March 7, 2018, 6:30 pm**  
**at the Water District office,**  
**6129 S. Hwy 1, Elk - at the Community Center Annex**

1. **PRESENT: Board Members:** Denise Georganas, Kermit Carter, Eric Malm, Jesse Russell. Jay Penrod was absent.  
**Staff:** Rosi Acker, Secretary, Charlie Acker, Manager and Rio Russell, Operator  
**Public:** no
2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/DG, S/KC, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
  - A. Further review of draft for a revised pay schedule for employees: KC: next meeting
  - B. **Introduction of Resolution 2018-001** to change the Unemployment Insurance Plan from a reimbursement plan to a tax-rated plan/ beginning when?: RA-next meeting
4. **PENDING ITEMS:**
  - A. CalEPA (PCUC) complaint/public meeting/further education efforts/update: CA –CA showed GMO movie in Elk. He also communicated with MRC. They responded that they’ll get back to us. Matt Emerick, attorney thinks he may have found an avenue for us to possibly enforce it. CA thinks it may be good if we had testing equipment and has done some research. KC may have access to an Ag lab with very reasonable rates.
5. **MANAGER’S REPORT:**
  - A. Manager’s Report: CA: Ozone problem at raw water tank. CA will experiment with an additional circulating pump in the raw water tank.  
CA checked on TCP testing requirements and we got a waiver.
  - B. Harbor House project: finalizing agreement/ paving/ Emergency plan/update: CA: RA and CA have sent numerous phone calls and emails to Nancy Hattersley. The only thing needed is to connect the phone line to the monitoring device and sign up with Rittiman for monitoring. CA went to talk to Roff who said that Nancy doesn’t think it is their responsibility. CA will check with Matt Emerick on how to proceed. More formal letter?
  - C. Update on planning re locating water main inside the highway bridge: CA: CA assembled an application and sent it to the State. They responded. The expand/contraction rate is 19” just over 40 degrees. They only accept cast iron pipe which is super heavy and costs about \$5,000 for the pipe. It is the only pipe they will accept. The pipe needs to be supported by galvanized half-circles with an adjustable base to it. These are earthquake requirements too. Mike Butler has been helping CA in figuring this out. CA will keep working on it.
  - D. Update on electronic meter research/feasibility/cost/budget: RR: RR got another quote. He also inquired with a company who had installed a system in Caspar South. All meters are \$180/200 per meter plus set up cost which is expensive. Senner is abt \$12,000, Master Meter (high quality meter) \$17000 for set up plus \$1,200 year. Ultrasonic meters (Iflow Energy Solutions) are \$ 180/meter, 20 yr guarantee, radio is built into it – set up \$2,800, batteries are guaranteed for 20 years – then the meter has to be replaced. Annual subscription is \$500 for 1-200 connections. This seems like the best option for us. It was decided to buy one and experiment.

- E. Disaster planning meeting at Community Center: CA attended.
- 6. **SECRETARY'S REPORT:**
  - A. **Bills paid February:**
    - Action: Approval for Payment: M/JR, S/EM,
    - Vote: unanimous, Abstain: no
  - B. Balance sheet/Budget report/Monthly report February:
  - C. Review of customer payment status/delinquent accounts/collection on tax rolls
  - D. Cost of roof overhang addition to Annex: The District's share for the roof overhang at the Annex is \$3,425.60. RA will send a check.
  - E. Bank signature cards: Bank signature cards are completed. The signers are CA and RA, KC, DG, JP.
  - F. Budget vs Actual review: next month
- 7. **RATE AND FEE STRUCTURE:**
- 8. **BOARD POLICY:**
- 9. **COMMUNICATIONS FROM THE BOARD:**
- 10. **COMMUNICATIONS TO THE BOARD:**
- 11. **MISCELLANEOUS:**
- 14. **ADJOURNMENT:** M/ JR, S/EM, Vote: unanimous, Time: 7:24 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.