

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

**MINUTES**  
**of the**  
**Board of Directors Meeting**  
Of the  
**on Wednesday, April 6, 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, Jay Penrod, Juliette Wilcox, Denise Georganas, Gemma Barsby was absent.  
**Staff:** Charlie Acker, Manager, Rosi Acker, Secretary, Rio Russell, Operator  
**Public:** no
  
2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/DG, S/JW, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
  - A. Louisa Street paving project: Water District's cost share: CA: M/JP to approve the contribution of one share, \$22,000, S/ DG, vote unanimous.
  - B. State infrastructure grant possibility: CA has to do some mapping and engineer has to check the soil if it is appropriate.
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
  - A. Manager's Report: CA --RR +EM rebuilt the doors to the cabinet in the Bilbro's driveway  
-- RR + EM fixed the cow fence by the treatment plant  
--RR + EM built and set up a shelf for the new chlorine measuring set up  
-- Meters were read  
-- Minor ozone repair on raw water tank was done.  
--CA filed the water rights reports for Greenwood Creek and Bonee Gulch.  
--The Bacteria samples and the monthly report were done.  
-- In the process of setting up the treatment plant computer system
  - B. PG&E: AG department/PG&E visit: CA: CA will check with lab.
  - C. Property donation Greenwood Commons to ECWD/title report: CA: no report yet or communication
6. **SECRETARY'S REPORT:**
  - A. **Bills paid March:**  
**Action:** Approval for Payment: M/DG, S/JP,  
Vote: unanimous, Abstain: no
  - B. Balance sheet/Budget report/Monthly report March:
  - C. Review of customer payment status/delinquent accounts: RA
7. **RATE AND FEE STRUCTURE:**
  - A.
8. **BOARD POLICY:**
  - A. Continue Teleconference meeting in May: M/KC, S/JP, Vote: unanimous

**9. COMMUNICATIONS FROM THE BOARD:**

**A.**

**10. COMMUNICATIONS TO THE BOARD:**

**11. MISCELLANEOUS:**

**A)**

**ADJOURNMENT:** M/ JP, S/DG, Vote: unanimous, Time: 6:53 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.