

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

**MINUTES  
of the  
Board of Directors Meeting  
on Wednesday, June 1, 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, Jay Penrod, Juliette Wilcox.  
**Staff:** Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator  
**Public:** no
  
2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/DG, S/JW, Vote: unanimous, Abstain: GB, JP
3. **NEW BUSINESS:**
  - A. New State regulations re 20 % water reduction: CA: will wait for state regulators to ask us other than a NY Times article.
4. **PENDING ITEMS:**
  - A. Louisa Street paving project: wrap up: CA: The paving job turned out really good. Tomorrow at the fire department meeting they'll discuss what additional work needs to be done, i.e. gravel around the edges to keep the pavement from breaking off.
  - B. State infrastructure grant possibility: CA has told the engineer to do the soil testing. We will need a Coastal permit since the footprint of the new tank will be bigger.
5. **MANAGER'S REPORT:**
  - A. Manager's Report: CA: --paving, paving and more paving.  
--Rafanelli's sprinkler had to be turned off.  
--Samples to the lab  
--Monthly report was done.  
--ordered a new chlorine analyzer. The one we have is from 2002 and repair parts are either unavailable or extremely expensive.  
--will need to order a new turbidity meter too – cost about \$3,000  
--meters were read.  
--RR is working on setting up a card that fits into our Scada system, so we can remotely adjust things.
6. **SECRETARY'S REPORT:**
  - A. **Bills paid May:**  
**Action:** Approval for Payment: M/JP, S/DG,  
Vote: unanimous, Abstain: no
  - B. Balance sheet/Budget report/Monthly report May: RA
  - C. Review of customer payment status/delinquent accounts: RA
  - D. Introduction of draft budget for FY 2022-2023: RA
7. **RATE AND FEE STRUCTURE:**
  - A.
8. **BOARD POLICY:**
  - A. Continue Teleconference meeting in July: M/GB, S/DG, Vote: unanimous
9. **COMMUNICATIONS FROM THE BOARD:**

**10. COMMUNICATIONS TO THE BOARD:**

**11. MISCELLANEOUS:**

A)

**ADJOURNMENT:** M/GB , S/JP, Vote: unanimous, Time: 7:12 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.