

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

Minutes
of the

Board of Directors Meeting
on Wednesday, July 1, 6:30 pm

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, 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. Public Comment regarding matters on the agenda are restricted to electronic communications. Comments should be emailed to the Board at admin@elkcountywaterdistrict.org at any time prior to the meeting and in real-time while an item is being considered by the Board. The Secretary will read the comments aloud; any comment exceeding three minutes will be included in the public record.

We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding the meeting, please contact the Rosi Acker at (707) 877-1800.

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Jay Penrod, John Holmes and Eric Malm.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator-
Public: no
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/DG, Vote: unanimous, Abstain: no
3. **NEW BUSINESS**
 - A. Sale of LiFoo Alliance property: CA: informational only. CA explained the situation on the LiFoo property. It is close to a 20 acre parcel (10 acre minimum), Jackson Rancheria, Harbor House and 5 residences have their leach lines on this property with accompanying easements. There is no obligation for the District to do anything.
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: -- Rio did almost all daily checks.
--Workflow on the treatment plant computer is fabulous.
--Pipe repair on the South end
--More work on the pond dam with the backhoe was done by CA and a valve was replaced
--CA picked up the generator in Santa Rosa and EM is working on the slab for it.
--CA did all the annual reports and CCR before July 1.
-- The monthly report was done.
-- EM finished painting the tower and cleaning up the site and brought everything back up the hill.
 - B. Harbor House project/ Emergency plan for sewer line: CA: no progress but is a priority now.
 - D. Greenwood Commons/ draft agreement/update: CA: The Agreement seems fine. It is not signed yet. The case is with the title company. Over time it seems some things didn't get recorded. CA found the old records and gave them all to Terry Gross.
 - E. Back-up power for treatment plant and one-phase pump for well #1/update: CA: The generator has arrived and a slab is being poured. CA still has to create a place for the Propane tank. The pump for well#1 is being ordered.
6. **SECRETARY'S REPORT:**

A. Bills paid June:

Action: Approval for Payment: M/ DG, S/JH,
Vote: carried, Abstain: EM

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

C. Review of customer payment status/delinquent accounts: RA

D. Approval of budget for FY 20/21: RA: M/JP, S/DG, unanimous

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/KC, Vote: unanimous, Time: 7:23 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.