

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

**MINUTES
of the
Board of Directors Meeting
on Wednesday, July 11, 2018, 6:30 pm
re-scheduled from July 5 for lack of quorum
at the Water District office,
6129 S. Hwy 1, Elk - at the Community Center Annex**

1. **PRESENT: Board Members:** Denise Georganas, Jay Penrod, Kermit Carter, Eric Malm. Jesse Russell was absent.
Staff: Rosi Acker, Secretary, Charlie Acker, Manager and Rio Russell, Operator
Public:
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/DG, S/JP, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
A. Approval of revised pay schedule/benefit policy: **Action:** M/DG, S/JP, Abstain: EM, unanimous vote
4. **PENDING ITEMS:**
A. CalEPA (PCUC) complaint/public meeting/further education efforts/update: CA sent a notice out with the billing re the zero discharge ordinance and no more round up use within the watershed. Links were put on the website re legal rulings and also a recipe for alternatives to use. CA also wants to go to PG&E and MRC.
5. **MANAGER'S REPORT:**
 - A.** Manager's Report: CA: Consumer Confidence report was done and sent out with the July billing. More regular reports were done and submitted. Certain water samples were taken and submitted.
 - B.** Harbor House project: paving/ Emergency plan/update: CA: CA had contact with Matt Kammerer, the chef, re the monitoring system for the sewage system, but it is not done yet.
 - C.** Update on planning re locating water main inside the highway bridge: CA: in process
 - D.** Update on new water meters: RR: Finally the software is working but there is one more part which would be useful for recording the history on each meter. The cost about \$780. M/KC to buy the additional data logger, S/DG, unanimous vote.
 - E.** Installation of a liner in subdivision storage tank-update: CA: The tank is on line now. A few small leaks showed up when the tank was filled. CA is in contact with the company and we will assess if it is necessary for them to come out.
 - F.** Well #1 back in service: CA: no change
 - G.** Greenwood Commons:
6. **SECRETARY'S REPORT:**
 - A. Bills paid June**
Action: Approval for Payment: M/KC, S/JP,
Vote: unanimous, Abstain: EM
 - B.** Balance sheet/Budget report/Monthly report June:
 - C.** Review of customer payment status/delinquent accounts/collection on tax rolls
 - D.** Budget vs Actual review
 - E. Approval** of Budget for FY 18/19: RA.M/DG, S/KC, unanimous vote

- F. Approval of Resolution 2018-002 Hook-up fees for FY 18/19: M/DG, S/JP, unanimous vote**
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/DG , Vote: unanimous, Time: 7:49 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.