

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

**MINUTES**  
**of the**  
**Board of Directors Meeting**  
**on Wednesday, September 4, 2019, 6:30 pm**  
**at the Community Center,**  
**6129 S. Hwy 1, Elk**

**M/ Kermit Carter, S/ Jay Penrod, JR concurred to close the meeting from July 3.**

1. **PRESENT: Board Members:** Denise Georganas, Jesse Russell, Jay Penrod, Kermit Carter, 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/JR, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
  - A. Update on software upgrade: KC/CA: One more session with Wonderware is needed and then we'll hopefully be finished.
  - B. Grant possibility: CA: CA has not heard anything and he hasn't pursued it.
4. **PENDING ITEMS:**
  - A. Herbicide regulation/ PG&E: CA: Peter Beesley, vegetation manager for PG&E, sent another note showing that the EPA and the Canada EPA say Glyphosate is safe and effective. CA returned an article re Bayer setting aside \$8 billion aside for claims against the company.
5. **MANAGER'S REPORT:**
  - A. Manager's Report: CA
  - B. Harbor House project/sewer line monitoring/Environmental Health: update: CA: Carl Rittiman refuses to work with Harbor House because of their terrible experience and lack of cooperation by them. The monitoring was still not set up. CA contacted Environmental Health and it turned out that Harbor House was also not in compliance with their septic system and the Department was looking into it. CA, Ben Hutter from Environmental Health and a Harbor House employee met. Environmental Health informed them they had 30 days to find an operator or be shut down. They did contract with Septic Sceptic from Gualala and the Environmental Health Dept. signed them off. CA will contact Septic Sceptic to make sure the monitoring will happen to our satisfaction.
  - C. Pipe Replacement from treatment plant down to Hwy 1 and pipe bridge/update: CA/RA: A big part is completed – from the treatment plant to Hwy 1 and the South side of the bridge. So far \$47,120 have been spent. The restoration of the bridge is next. A temporary by-pass will be installed across the creek until the bridge is finished and the new pipe attached to it. The bridge was originally installed in 1980.
  - D. Greenwood Commons: communication from Craig Blencowe: CA: CB recommends that the new owner, i.e. ECWD should deal directly with Cal-Trans re a conservation easement. Attorney Terry Gross suggests to just write the conditions in a quit claim deed. More to come.
6. **SECRETARY'S REPORT:**
  - A. **Bills paid July/August:**  
**Action:** Approval for Payment: M/KC, S/DG,  
Vote: carried, Abstain: EM
  - B. Balance sheet/Budget report/Monthly report July/August:
  - C. Review of customer payment status/delinquent accounts: RA
  - D. Set up SDI for District: RA – in progress

E. New ECWD website: KC has put up a basic website to fulfill our requirements with the State. He set it up so that it is easy for staff to load up information or change information. Thank you, Kermit.

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/JR, Vote: unanimous, Time:7:40 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.