

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, February 5, 6:30 pm
at the Community Center Annex
6129 S. Hwy 1, Elk

1. **PRESENT: Board Members:** Denise Georganas, Kermit Carter, Jay Penrod, Eric Malm.
Jesse Russell was absent.
Staff: Charlie Acker, Manager and Rosi Acker, Secretary. Rio Russell was absent.
Public: no
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/KC, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
 - A. Update on software upgrade: KC/CA/RR: RR and CA have been making great progress. There is only one channel to still be worked out.
4. **PENDING ITEMS:**
 - A. Herbicide regulation/ PG&E: CA: no news
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: Pipe project got finished and connected. Yeah! Steve Acker still has a few days of welding on the tower to do. When the weather warms up the remaining painting of the tower will be done. Now there is just clean up to do, some of which happened today.
-- Connected the big 6" meter which measures the outflow at the big tank. Can be remotely read.
--Samples and monthly report were done.
 - B. Harbor House project/sewer line monitoring/Septic Sceptic: update: CA. CA will make sure that they are monitoring the pipe and then finish the safety plan.
 - C. Pipe Replacement from treatment plant down to Hwy 1 and pipe bridge/update: CA: see above.
 - D. Greenwood Commons/ draft agreement/update: CA: CA is communicating with Peter Lit to make sure the change of wording meets with his approval. Then Terry Gross will write up the changes and it will come before this board to be voted on.
 - E. Back-up power for treatment plant and one-phase pump for well #1/update: CA is still working on it.
6. **SECRETARY'S REPORT:**
 - A. **Bills paid January:**
Action: Approval for Payment: M/JP S/DG,
Vote: carried, Abstain:EM
 - B. Balance sheet/Budget report/Monthly report January:
 - C. Review of customer payment status/delinquent accounts: RA
 - D. Resolution #2019-3 to identify purchases as assets when the value is \$3,000 or more. Expenditures of less than \$3,000 will be expensed. M/KC, 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: 7:07 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.