

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, April 7, 2021 - 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, Jay Penrod, Denise Georganas, Gemma Barsby 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/GB, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
 - A. Discussion of future infrastructure project: Replacing main storage tank: CA/RR: RR had a conversation with RD Beacon who indicated it may be possible to put a new tank on a higher location on his property which would give more water pressure. KC appointed an Adhoc committee (JP, CA, and EM alt GB,RR) to meet with RD Beacon and discuss the conditions for a possible tank site higher up from the current tank in a more solid place than the current tank. CA will schedule a meeting date.
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: --Spring cleaning at treatment plant with vacuum machine from IBWD to suck up the iron oxide from the bottom of the receiver tank.
--Cleaned out line between raw water and treatment plant – were able to increase flow.
-- repair at Handley residence
-- EM and RR worked on small leak at Kennedy residence
--repaired area in front of JP's house where the big leak was fixed. Area was filled and flatted
--quarterly samples to SR and monthly sample to FB
-- today flushed out well #4 and got more flow and then make well #1 available.
--Also searched for a leak on the S end.
--Worked on the tank top of the big tank. There is lots of rust which is a reminder we should plan the replacement sooner than too much later.
-- RR talked with RD Beacon re fencing out the cows better. He asked for us to put the gate up at the beginning of the road.
 - B. PG&E – reimbursement/testing: CA: Received reimbursement of \$1,152.21 – testing not yet done.
 - C. One-phase pump for well #1/update: CA: part of the well project – started today with cleaning

well #4. Some re-wiring needs to be done.

- D. Property donation Greenwood Commons to ECWD/deed/title report: CA: Recorded deed was received. Still need to check on title insurance.

6. SECRETARY'S REPORT:

A. Bills paid March:

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

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

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

D. Target solutions program: RA

E. GSRMA: Questionnaire on cyber security: RA/KC

7. RATE AND FEE STRUCTURE:

8. BOARD POLICY:

9. COMMUNICATIONS FROM THE BOARD:

10. COMMUNICATIONS TO THE BOARD:

11. MISCELLANEOUS: Water/Rainfall situation

14. ADJOURNMENT: M/ GB, S/JP, Vote: unanimous, Time: 7:10 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.