

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, May 4, 2022 - 6:30 pm

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. The telephone number to call is 1-717-908-1499. Passcode: 776603#.

If you have any questions regarding the meeting, please contact the Rosi Acker at (707) 877-1800.

1. **PRESENT: Board Members:** Denise Georganas, Kermit Carter, Juliette Wilcox. Gemma Barsby and Jay Penrod were absent.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: no

2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/DG, S/JW, Vote: unanimous, Abstain: no

3. **NEW BUSINESS:**
 - A. Louisa Street paving project: Cost increase 10 %: CA: The cost increased to \$145,000 up from \$132,000 because of the cost of asphalt/petroleum. M to approve the additional funds for the increase of our cost share by \$2200: KC, S/ DG, unanimous vote.
 - B. State infrastructure grant possibility: CA will send a parcel map to Bob Merrill at the Coastal Commission for him to assess. We have old issues to resolve first that the Coastal Commission held up until after the bridge was done. Steve Acker is helping with the parcel map. CA has been in contact with the engineering company which approves the subsoil for the tank placement. The next step is exploratory drilling on the site to determine the subsoil, cost is about \$5-6000.

4. **PENDING ITEMS:**

5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: --helped the Fire Dept. to replace the water line in the back of the Community Center which had been taken out to accommodate the building extension.
-- 2 leaks were fixed.
-- work at the raw water tank was done.
-- Electronic annual report was done.
--monthly report and bacteria samples were done.
-- RR and EM mowed around the hydrants and up the tank road. There is a substantial thistle invasion on the treatment road.
-- We replaced our chlorine injection system with a better system. The other part of the puzzle is the chlorine analyzer. It is obsolete, complicated and no parts exist for it anymore. Cost around \$3000.
-- We don't have a remote control. The Acromag card will allow for adjustment from the outside into the plant. Rio ordered it – around \$800.
-- Meters were read.
 - B. PG&E: AG department/PG&E visit: CA: No more recourse with PG&E. Take off the agenda.
 - C. Property donation Greenwood Commons to ECWD/title report: CA: Finally received the title report. KC will look it over to make sure everything is as it should be.

6. **SECRETARY'S REPORT:**
 - A. **Bills paid April:**

Action: Approval for Payment: M/KC, S/DG,
Vote: unanimous, Abstain: no

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

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

7. RATE AND FEE STRUCTURE:

A.

8. BOARD POLICY:

A. Continue Teleconference meeting in June: M/KC, S/DG, Vote: unanimous

9. COMMUNICATIONS FROM THE BOARD:

A.

10. COMMUNICATIONS TO THE BOARD:

11. MISCELLANEOUS:

A)

ADJOURNMENT: M/ DG, S/JW, Vote: unanimous, Time: 7:21 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.