

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, June 2, 2021 - 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. 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.

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, Jay Penrod and Gemma Barsby
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: no
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/DG, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
 - A. Discussion of future infrastructure project: Replacing main storage tank/meeting with RD Beacon:
CA: no news
 - B. Introduction of draft Budget for FY 21/22: RA:
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: -- continued work on the roof of the existing tank, rust was ground out and patched and primed and is mostly painted.
-- Annual report to the State was done at the end of April.
-- regular bacteria testing
 - B. PG&E – testing: CA: Matrix Lab in OR, KC can have a guaranteed overnight delivery pick up.
 - C. One-phase pump for well #1/update: CA – marked the existing line to tap into and pulling in another circuit. Wire has been bought.
 - D. Property donation Greenwood Commons to ECWD/title report: CA made contact with Steven Burliesci at Redwood Title Company, refreshed his memory and sent him a copy of the recorded deed.
New issue: Letter from Ken Anton to JP: CA explained the historic context and the Board asked CA to draft a response, have the attorney look it over and send it to the Board for review before sending it.
6. **SECRETARY'S REPORT:**
 - A. **Bills paid May:**
Action: Approval for Payment: M/DG, S/ GB
Vote: unanimous, Abstain: no
 - B. Balance sheet/Budget report/Monthly report May:
 - C. Review of customer payment status/delinquent accounts: RA
 - D. Target solutions program: RA – pending
 - E. GSRMA: Questionnaire on cyber security: RA/KC: M/ DG to appoint KC as Chief Information Security Officer, S/JP, carried. Abstain: KC. RA and KC will create a cyber security policy for the District.
7. **RATE AND FEE STRUCTURE:**
 - A. Rate increase for outside water sales/local usage rates: RA:M/ KC to raise the usage rate from \$7.70 by 10 % to \$8.50. S/GB, unanimous vote.

8. BOARD POLICY:

- A.** Creation of a policy for outside water sales this year/drought years: CA and RA will draft a new contract and rates for outside water sales and bring it back to the Board at the July meeting.

9. COMMUNICATIONS FROM THE BOARD:

10. COMMUNICATIONS TO THE BOARD:

11. MISCELLANEOUS: Water/Rainfall situation

14. ADJOURNMENT: M/JP , S/GB, Vote: unanimous, Time: 7:48 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.