

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

**MINUTES  
of the  
Board of Directors Meeting  
on Wednesday, August 4, 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](mailto: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.*

**Welcome new board member Juliette Wilcox.**

1.     **PRESENT: Board Members:**     Kermit Carter, Denise Georganas, Jay Penrod, Gemma Barsby joined at 7:10 pm. Juliette Wilcox was 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/JP, Vote: unanimous, Abstain: no
3.     **NEW BUSINESS:**
4.     **PENDING ITEMS:**
5.     **MANAGER’S REPORT:**
  - A.     Manager’s Report: CA: --most of the work was continuing under the bridge to re-connect well #1. Lots of re-plumbing and re-wiring. It is now completed. Well # 1 and Well # 4 are pumping together and keeping up successfully with the onslaught of the water trucks. This will also fit in with our back up plan in case of power failure. As the project has evolved we hooked up well #1 with a ½ hp – 7 gall pump which costs less electricity and is more efficient for the pumping capacity. We had bought a single- phase pump but would be pumping at a higher rate and higher electricity cost plus we would need a generator.  
          CA found an alternative dual stage fire pump for half the price of the generator.  
          -- Eric and Rio cleaned out the Bonee.  
          -- Regular and annual tests were done.  
          -- Raw water has lots of iron in it. It goes through a turbidity meter which failed.  
          Rio was able to get some used ones for free from FB
  - B.     PG&E – testing/results: CA: With KC’s help we were able to get the sample sent to a lab in OR. Results came back positive with 4 different elements, CA contacted the PG&E representative and they will get back to us in a week or two.
  - C.     **Well #1/update:** CA: see Manager’s report
  - D.     Property donation Greenwood Commons to ECWD/title report: CA: Insurance policy has been sent.

**6. SECRETARY'S REPORT:**

**A. Bills paid July:**

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

**B.** Balance sheet/Budget report/Monthly report July:

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

**D.** Target solutions program: RA

**7. RATE AND FEE STRUCTURE:**

**8. BOARD POLICY:**

**9. COMMUNICATIONS FROM THE BOARD:**

**10. COMMUNICATIONS TO THE BOARD:**

**A.** Letters from Mr. Anton: Decision was made to test for PCBs which CA did. He took samples in 3 locations (the well #4 which we are using), the creek water right next to the well, the most downward drainage point below where the dump was. It was sent through Brelje and Race to a lab. Results came back today and nothing was detected in any of the locations.

**11. MISCELLANEOUS: A.** Water situation

**B.** There is an effort afoot to pave Louisa Street and they are looking for cost sharing by ECWD as owner of the Road. CA will pursue further and try to get some figures.

**14. ADJOURNMENT: M/ GB, S/JP, Vote: unanimous, Time: 7:31 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.