

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

**MINUTES**  
**of the**  
**Board of Directors Meeting**  
**on Wednesday, September 1, 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, Jay Penrod, Denise Georganas, Gemma Barsby, Juliette Wilcox.  
**Staff:** Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator  
**Public:** no
2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/ GB, S/JP, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
  - A. State infrastructure grant possibility: CA: Discussion of pro and cons of the grant. We will find out more details re the CEQA process and Coastal Commission and if Ross Mayfield is still working as an administrator of grants. The Board members will look at the details of the grant too and we'll decide next month.
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
  - A. Manager's Report: CA: --pump was installed in well #1 – 7 gall/min. Well#1 project is finished.  
--major problem with FR internet at treatment plant. After many hours of Work - mainly by KC and RR we got it fixed.  
--soil tests were done for the PG&E herbicide spill and it came back Positive for 4 ingredients. CA has informed the County AG department who will come to visit the site.  
--monthly samples were taken.  
--Leak at Schlesinger residence was fixed.  
--PCB test results came all 3 back negative. We had done it in 2005 already in the same 3 places, i.e. below the Dump, in the creek near the well and in the well.
  - B. PG&E: communication re test results: CA: see Manager's report
  - C. Well #1/update: CA: completed
  - D. Property donation Greenwood Commons to ECWD/title report: CA: not yet completed.
6. **SECRETARY'S REPORT:**
  - A. **Bills paid August:**  
**Action:** Approval for Payment: M/KC, S/JP,  
Vote: unanimous, Abstain: no
  - B. Balance sheet/Budget report/Monthly report August:
  - C. Review of customer payment status/delinquent accounts: RA
  - D. Target solutions program: RA – still pending
  - E. Cybersecurity webinar/training: KC/RA: KC and RA attended a webinar and will schedule a training session with the employees in the month of September.

7. **RATE AND FEE STRUCTURE:**

8. **BOARD POLICY:**

9. **COMMUNICATIONS FROM THE BOARD:**

A) Response to Mr. Anton: Charlie sent a letter with the test results.

10. **COMMUNICATIONS TO THE BOARD:**

11. **MISCELLANEOUS:**

A) **Water situation/outside water sales/drought:** Water trucks were cut off for outside sales because the streamflow is too low but we will still be able to help out local people up the ridge with 300 gallons for personal use if need be.

B) **Paving Louisa Street: project:** Size is abt. 20,000 sqfeet plus the road approach – estimate at \$3or \$3.50/foot – hopefully the cost could be split 6 ways, i.e. Comm Ctr., ECWD, ECSO, Fire Dept., Rancheria, plus associated homeowners – possibly the Civic Club would contribute some too.

14. **ADJOURNMENT:** M/ JP, S/DG, Vote: unanimous, Time: 7:27 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.