

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, September 7, 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:** Jay Penrod, Juliette Wilcox, Denise Georganas, Gemma Barsby, Kermit Carter.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: -0-
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/DG, Vote: carried, Abstain: GB
3. **NEW BUSINESS:**
A.
4. **PENDING ITEMS:**
A. State infrastructure grant possibility/tank replacement: CA: If we replaced the tank on the current site and with the same size we wouldn't need any permits. A geological investigation would have to be carried out first.
5. **MANAGER'S REPORT:**
A. Manager's Report: CA: -- A leak at the Connelly residence was repaired.
-- RD Beacon had requested that the cow trough be moved, which was done.
-- Weed eating around the hydrants was done.
-- The wells were flushed.
-- The samples were taken.
-- The monthly report was submitted.
6. **SECRETARY'S REPORT:**
A. **Bills paid July/August:**
Action: Approval for Payment: M/GB, S/JW,
Vote: unanimous, Abstain: no
B. Balance sheet/Budget report/Monthly report July/August: RA
C. Review of customer payment status/delinquent accounts: RA
D. Elections: RA: JP, JW and DG renewed their board positions.
E. Slack – upgrade: KC/RA: We have had a free option and it still works for up to 10 MB of storage. They made changes and instead of retaining the information for ever they now only retain it for 90 days under the free option, and then it would be lost. If we sign up for a paid account they would retain the information indefinitely. In order to preserve our files KC upgraded to a paid version since it had to be decided by September 1. The Pro-Plan is \$8/month/user (we have 8 users) – the first year is \$6.67/month/user. M/GB to re-visit the issue at the next meeting, S/JP, unanimous vote.
7. **RATE AND FEE STRUCTURE:**
A.
8. **BOARD POLICY:**
A. Continue Teleconference meeting in October: M/JP, S/JW, Vote: unanimous.
B. Approval of Resolution #2022-003 – Hook-up fee for FY 22-23: RA: M/JP, S/KC, unanimous vote.

9. COMMUNICATIONS FROM THE BOARD:

A.

10. COMMUNICATIONS TO THE BOARD:

11. MISCELLANEOUS:

A)

ADJOURNMENT: M/ GB, S/JP, Vote: unanimous, Time: 7:15 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.