

MINUTES
EMERGENCY MEETING OF
THE ELK COUNTY WATER DISTRICT
ON
WEDNESDAY, APRIL 8 AT 6:30 PM

DUE TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF MENDOCINO TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, THE BOARD OF DIRECTORS OF THE ELK COUNTY WATER DISTRICT WILL BE PARTICIPATING BY TELECONFERENCE IN THIS EMERGENCY 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 elkwater@mcn.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.

We appreciate your patience and willingness to protect the health and wellness of our community. If you have any questions regarding the meeting, please contact the Rosi Acker at (707) 877-1800.

1. Water Rate Policy during Pandemic Crisis

Present: Boardmembers: Kermit Carter, Jay Penrod, John Holmes. Denise Georganas and Eric Malm were absent.

Staff: Charlie Acker, Rosi Acker, Rio Russell

Time: 6:30 pm

M/ to adopt an Emergency resolution: JP, S/ KC, unanimous vote

Yes: JP, KC and JH

Abstained; 0

No: 0

Absent: DG, EM

Adjourned: 6:50 pm.

