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

AGENDA
of the
Board of Directors Meeting
on Tuesday, November 3,2026 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East

1. **PRESENT: Board Members:**
Staff:
Public:

2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/_____, S/_____, Vote:___, Abstain:_____

3. **NEW BUSINESS:**
A. Conditions of wells: CA

4. **PENDING ITEMS:**
A. Tank replacement: update/possibility of solar power: CA

5. **MANAGER'S REPORT:**
A. Manager's Report: CA

6. **CLOSED SESSION:** (as warranted)

7. **SECRETARY'S REPORT:**
A. Bills paid October:
Action: Approval for Payment: M/_____, S/_____,
Vote: _____, Abstain:
B. Balance sheet/Budget report/Monthly report October: RA
C. Review of customer payment status/delinquent accounts: RA

8. **RATE AND FEE STRUCTURE:**

9. **BOARD POLICY:**

10. **COMMUNICATIONS FROM THE BOARD:**

11. **COMMUNICATIONS TO THE BOARD:**

12. **MISCELLANEOUS:**
A)
ADJOURNMENT: M/ _____, S/_____ , Vote: _____, Time:

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.