

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

**MINUTES**  
**Board of Directors Meeting**  
**on Thursday, February 4, 2021 - 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 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.*

*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. **PRESENT: Board Members:** Denise Georganas, Kermit Carter, Gemma Barsby, Eric Malm  
**Staff:** Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator  
**Public:** no
2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/DG, S/KC, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
  - A. Alternative to Teamviewer: Research: KC – we renewed the subscription for another year.  
Item will be taken off the agenda.
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
  - A. Manager's Report: CA: The big news is still our pet leak. We have made progress but are not done yet. Another valve has been added so the troublesome area can be isolated. There is a crossing under the highway when we installed the pipe by directional boring. The pipe is about 9 feet down so it would be under the utilities already there. There is an elbow way down there which is not blocked which could be the problem. Charlie has everything lined up to open it back up and hopefully get a final fix.  
--Lead and Copper tests were done but Charlie still needs to compile the results and file the report. Lead was at 0 and Copper was below the limit.
  - B. PG&E – spraying of water pipes/estimate of value and filing for reimbursement/testing: CA: Charlie got an estimate- a little over a \$1,000 – Charlie will send in a claim. We still have to do our chemical testing.
  - C. One-phase pump for well #1/update: CA -next on the list to be done.
  - D. Property donation Greenwood Commons to ECWD//court date update/ insurance: CA: We have the court order confirming the validity of the ownership changes. The deal is complete. RA will check with Terry Gross whether the Title Company and the County have received the court order.
6. **SECRETARY'S REPORT:**
  - A. **Bills paid January:**  
**Action:** Approval for Payment: M/GB, S/DG\_,  
Vote: carried, Abstain: EM
  - B. Balance sheet/Budget report/Monthly report January:
  - C. Review of customer payment status/delinquent accounts: RA
  - D. Target solutions program: RA - pending
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**

**9. COMMUNICATIONS FROM THE BOARD:**

**10. COMMUNICATIONS TO THE BOARD:**

**11. MISCELLANEOUS:** Water/Rainfall situation

**14. ADJOURNMENT:** M/GB , S/EM, Vote: unanimous, Time: 6:51pm

**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.