

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

MINUTES
of the
Board of Directors Meeting
on Wednesday, May 5, 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 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.

1. **PRESENT: Board Members:** Kermit Carter, Jay Penrod, Gemma Barsby, Denise Georganas
Staff: Charlie Acker, Manager, Rosi Acker, Secretary, Rio Russell, Operator
Public:
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/GB, S /JP, Vote: unanimous, Abstain: no
3. **NEW BUSINESS:**
 - A. Discussion of future infrastructure project: Replacing main storage tank/meeting with RD Beacon: CA: RR, EM and CA went and checked out the site. It would gain us 20-25 lbs pressure in town and on the South end and it would increase the fire flow. CA had a preliminary conversation with RD. He is interested in utilizing some of the Bonee Gulch water RD seems to be eager to meet. CA has been looking at tank options. His preferred would be twice the size of the existing one and stainless steel. This is yet very preliminary because we have to go through the Coastal Commission process as well as work out an agreement with RD.
 - B. Resignation of Eric Malm from the Board due to relocation: RA will post the position.
4. **PENDING ITEMS:**
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: -- Have been working on the roof of the main tank. EM has done a lot of it. It was pressure washed, repaired and primed and painted.
-- Gate on treatment plant road was welded on and is functional.
-- Well #4 was washed out. Next project is to connect well #1 and install a pump which can be run easily by a generator.
-- PG&E removed the tree which was resting on the power line down by the well.
--monthly tests were done.
--CA contacted the lab that KC recommended re soil testing. Short hold time of 24 hrs and lab is in SoCal and the sample probably couldn't get there within the time limit.CA asked Brelje and Race and they wanted him to send the specs.
 - B. PG&E – reimbursement/testing: CA – see above
 - C. One-phase pump for well #1/update: CA
 - D. Property donation Greenwood Commons to ECWD/deed/title report: CA will call the title Company directly.
6. **SECRETARY'S REPORT:**
 - A. **Bills paid March:**
Action: Approval for Payment: M/DG , S/JP,
Vote: unanimous, Abstain: no
 - B. Balance sheet/Budget report/Monthly report March:

- C. Review of customer payment status/delinquent accounts: RA
- D. Target solutions program: RA: contact person left the job and have to re-establish a connection
- E. GSRMA: Questionnaire on cyber security: RA/KC will work together to fill out the questionnaire and establish the requested policies for the District.

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/ DG, S/ GB, 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.