

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

MINUTES
of the
Board of Directors Meeting
on Tuesday, October 7, 2025 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East

1. **PRESENT: Board Members:** Kermit Carter, Juliette Wilcox, Denise Georganas , Gemma Barsby and Jay Penrod.
Staff: Charlie Acker, Manager and Rosi Acker, Secretary
Public: - 0-
2. **MINUTES: for regular meeting on 9/2/25 and special meeting on 9/18/25:**
Action: Amendments/changes
Approval of Minutes: M/GB, S/JW, Vote: unanimous, Abstain: - DG for meeting 9/2/25
3. **NEW BUSINESS:**
4. **PENDING ITEMS:**
 - A. Tank replacement project: update CA: CA is making sure that the water line which comes to town from the treatment plant is included in the new easement. CA, RR, LB and EM cleared the trail along the line so that the surveyor can have access.
 - B. Sanitary Survey: CA: update. Christian Le Jeune is back from a long work deployment and will finish it up with Charlie in the next month.
 - C. LAIF (Local Agency Investment Fund) update: RA:M/ KC to transfer \$300,000 into the LAIF account from our Capital Reserve and Pipe Repl. accounts combined, S/JP, unanimous vote
5. **MANAGER’S REPORT:**
 - A. Manager’s Report: CA -- CA, RR, LB and EM cleared the water line trail from the treatment plant to Highway 1.
 - CA met with surveyor and went over preliminary maps
 - a new list of chemicals to test for came from the State – not due until June 26 – will increase our expenses for water testing
 - monthly and quarterly tests were done.
 - water line in front of Seghesio residence had to be marked because they are putting in a new driveway. In the process the water box was destroyed and had to be replaced.
 - the monthly report was done
 - RR and EM have been building a new fence at the 30 K tank .
6. **SECRETARY’S REPORT:**
 - A. **Bills paid September:**
Action: Approval for Payment: M/KC, S/DG,
Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report September: RA
 - C. Review of customer payment status/delinquent accounts: RA
7. **RATE AND FEE STRUCTURE:**
8. **BOARD POLICY:**
9. **COMMUNICATIONS FROM THE BOARD:**
10. **COMMUNICATIONS TO THE BOARD:**
11. **MISCELLANEOUS:**
 - A) **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.

Adjournment: M/GB, S/JP, unanimous Time: 6:56 pm