

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

**Minutes
of the
Board of Directors Meeting
on Tuesday, November 4, 2025 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East**

- 1. PRESENT: Board Members:** Kermit Carter, Gemma Barsby and Jay Penrod. Denise Georganas and Juliette Wilcox were absent.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: -0-
- 2. MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/ JP, S/GB, Vote: unanimous, Abstain:-0-
- 3. NEW BUSINESS:**
- 4. PENDING ITEMS:**
 - A.** Tank replacement project: update CA: Survey is pretty far along. There'll be one more visit by the surveyor.
 - B.** Sanitary Survey: CA: update: CA will meet with Christian in two days and they will finalize the project.
 - C.** LAIF (Local Agency Investment Fund) update: RA
 - D.** Water line replacement W side of Hwy 1 update: CA: We had to put it off because the paving project was interfering. In the meantime, CalTrans closed down the permit and we have to re-file it. We will wait until Spring to do this project.
- 5. MANAGER'S REPORT:**
 - A.** Manager's Report: CA—RR and EM continue to work on the rotten fence at the 30 K.
 - LB, RR and EM are putting in a water line from the E side of the Comm.Ctr. building and extend it around by the tennis court, so the Fire Dept. has a water spigot, which they are happy about.
 - Another water line comes up Louisa Street and they wanted to serve the Comm Ctr from that.
 - CA has been working with the surveyor. The brush along the water line from treatment plant to town was cleared, so the surveyor would have access to it.
 - CA went to SR to pick up all the bottles for the new testing required.
 - CA sent a letter to Jackson Rancheria to discuss using their property for additional parking.
- 6. SECRETARY'S REPORT:**
 - A. Bills paid October:**
Action: Approval for Payment: M/KC, S/ GB,
Vote: unanimous, Abstain: -0-
 - B.** Balance sheet/Budget report/Monthly report October: RA
 - C.** Review of customer payment status/delinquent accounts: RA
- 7. RATE AND FEE STRUCTURE:**
 - A.**
- 8. BOARD POLICY:**
 - A.**
- 9. COMMUNICATIONS FROM THE BOARD:**
 - A.**

10. COMMUNICATIONS TO THE BOARD:

11. MISCELLANEOUS:

A)

ADJOURNMENT: M/ JP, S/GB, Vote: unanimous, Time: 7:10 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.