

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

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

1. **PRESENT: Board Members:** Gemma Barsby, Jay Penrod, Kermit Carter, Denise Georganas. Juliette Wilcox was absent.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: -0-
 2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/KC, S/JP, Vote: carried, Abstain: GB
 3. **NEW BUSINESS:**
 4. **PENDING ITEMS:**
 - A. Tank replacement project: update: CA hired an appraiser but hasn't received his appraisal yet.
 - B. Sanitary Survey: CA: update: in progress
 - C. Community Center Kitchen project/ update: RR:
 5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA:--MSR finalized. CA attended the LAFCO hearing yesterday and they accepted it.
 - CA did the monthly drought report for most of a year.
 - RR and EM worked on the fence and gate by the 30 k tank.
 - Monthly sample and report were done.
 - RR and EM are installing new meters for the two wells as well as a new AG meter. An ultrasound tool is needed to clean them out once a year.
 - B. Update of Municipal Service Review/Meeting in Ukiah: CA: CA attended the meeting and it was accepted.
 - C. Projects for this summer: Pipe replacement of the section in front of the school, 200 ft long. The 4 " pipe will be changed to 6".
The pipe from the Flannagan residence to Li Foo Gulch on the west side of the Hwy.1 will also be replaced. The pipe is off the pavement which makes for much easier work.
 6. **SECRETARY'S REPORT:**
 - A. **Bills paid February:**
Action: Approval for Payment: M/KC, S/DG,
Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report February: 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/ GB, S/JP, Vote: unanimous, Time: 7:03 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.