

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

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

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Juliette Wilcox, Gemma Barsby and Jay Penrod.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: -0-
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/SJ, S/GB, Vote: carried, Abstain: JW
3. **NEW BUSINESS:**
4. **PENDING ITEMS:**
 - A. Tank replacement project: update CA: We are waiting to hear from the appraiser. CA will consult with the attorney .
 - B. Sanitary Survey: CA: update: in progress– CA still has to provide him with 5 yr water usage data.
 - C. Community Center Kitchen project/ update: RR: good progress. The project has passed 2 inspections already.
5. **MANAGER’S REPORT:**
 - A. Manager’s Report: CA: --CA filed the electronic Annual Report before the April 1 deadline.
-- We are supposed to test for Hexachromium Valiant and that was done.
--Argonaut Construction contacted us re buying water for the paving project on Hwy 1. CA will issue a contract for them.
--RR and EM are still working on the fence around the 30 k tank. They have also been working on cleaning off the valve covers and painting them and exercising the valves.
 - B. Water Treatment plant security: RR: Todd caught someone hiking through. The gate was left open and he was upset with Rio, but he hadn’t left it open. It was decided to install some cameras at the treatment plant.
6. **SECRETARY’S REPORT:**
 - A. **Bills paid March:**
Action: Approval for Payment: M/KC, S/DG,
Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report March: 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/DG , Vote: unanimous, Time: 7 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.