

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

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

1. **PRESENT: Board Members:** Denise Georganas, Kermit Carter, Jay Penrod, Gemma Barsby. Juliette Wilcox was absent.
Staff: Charlie Acker, Manager and Rosi Acker, Secretary and Rio Russell, Operator
Public: -0-
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/Denise Georganas, Vote:_unanimous, Abstain:- 0-
3. **NEW BUSINESS:**
 - A. Introduction of draft budget for FY 25/26:RA:
 - B. LAIF (Local Agency Investment Fund) possibility/details: RA researched the details and it looks good. We want to utilize this financial service of the State. The amount of funds to be transferred is still to be determined depending on impending construction projects. M/KC, S/GB, unanimous vote.
4. **PENDING ITEMS:**
 - A. Tank replacement project: update: CA still hasn't heard back from the appraiser. CA has been communicating with the surveyor. She is ready to finalize our original survey and add the 100x100 tank site to it.
She will be sending a contract to finish this up. We have gotten cost estimates on the new Tank – around \$160,000 for a 125,000 gall. tank.
 - B. Sanitary Survey: CA: update: progress
 - C. Community Center Kitchen project/ update: RR - progress
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: -- monitoring of the system.
 - The monthly reports were done.
 - The monthly sample was sent in.
 - CA marked the sewer line for the paving project
 - EM and RR painted the hydrants.
 - RR is working on the Cross Connection Control Plan
 - B. Water Treatment plant security: RR: RR hung the cameras, KC connected them and will set up different views.
6. **SECRETARY'S REPORT:**
 - A. **Bills paid April:**
Action: Approval for Payment: M/KC, S/DG,
Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report April: 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/ DG, S/JP , Vote: unanimous Time: 7:20 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.