

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

**MINUTES  
of the  
Board of Directors Meeting  
on Wednesday, January 11, 2023 - 6:30 pm – re-scheduled from January 4  
by Teleconference.**

If you'd like to participate call number 1-717-908-1499 at 6:30 pm, Passcode: 776603#

**No meeting was held in December.**

1.     **PRESENT: Board Members:**     Kermit Carter, Denise Georganas, Jay Penrod, Gemma Barsby and Juliette Wilcox.  
          **Staff:** Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator  
          **Public:** -0-  
  
          **Election of officers:** JP moved to nominate KC for president, S/ GB, unanimous vote.  
                                  KC moved to nominate JP for vice-president, S/ GB, unanimous vote.  
                                  JP moved to nominate DG for Secretary/Treasury, S/ GB, unanimous vote.
  
2.     **MINUTES:**  
          **Action:** Amendments/changes  
                          Approval of Minutes: M/DG, S/JW, Vote: unanimous, Abstain: no
  
3.     **NEW BUSINESS:**  
          A.     Tax situation on Treatment plant easement: CA: RD called to say that he had been charged taxes on the easement where the Water District infrastructure is locate. CA contacted the Assessor's office and send them a map with the treatment plant site identified. The County employee is referring this matter to his superior but he didn't see a problem with the County not charging taxes on this easement. He made it clear that RD Beacon can't reclaim the back taxes paid but going forward hopefully the County will stop charging him. CA copied RD Beacon on his correspondence with the County. We haven't heard back from the County yet.
  
4.     **PENDING ITEMS:**  
          A.     State infrastructure grant possibility/tank replacement: CA- CA had to define our easement boundary within the parcel to show the Coastal Commission. We have extra steps to take with Coastal Commission in terms of past issues, i.e. rock wall and treatment plant. The Commission had suggested to wait until the bridge project was complete.
  
5.     **MANAGER'S REPORT:**  
          A.     Manager's Report: CA: --In early December there was a big leak at the Cook/Mastros residence, where a compression coupling had slipped. This took two days to fix and involved using the vacuum excavator.  
                          --Another leak occurred at the 7400 S Hwy 1 service connection on Christmas eve.  
                          -- The Ozone sensor needed rebuilding.  
                          -- The monthly bacteria samples were taken both for November and December and both monthly reports were filed.  
                          - CA is training Rio in learning the monthly report process.  
                          - In November there was a leak fixed by the Connelly residence.  
  
          B.     Report on new PLC at water treatment plant: RR explained the new computer system.
  
6.     **SECRETARY'S REPORT:**  
          A.     **Bills paid November/December:**  
                          **Action:** Approval for Payment: M/KC, S/JP, Vote: unanimous, Abstain:-0-

**B.** Balance sheet/Budget report/Monthly report November/December: 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/JW, Vote: unanimous, Time: 7:07 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.