

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

Minutes
of the
Board of Directors Meeting
on Tuesday, October 1, 2024 - 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building - East

1. **PRESENT: Board Members:** Kermit Carter, Juliette Wilcox, Gemma Barsby and Jay Penrod.
Denise Georganas was absent.
Staff: Charlie Acker, Manager and Rosi Acker, Secretary
Public: -0-
2. **MINUTES for 9/3/24 meeting and special meeting on 9/11/24:**
Action: Amendments/changes
Approval of Minutes: M/ GB, S/JW, Vote: unanimous, Abstain: -0-
3. **NEW BUSINESS:**
4. **PENDING ITEMS:**
 - A. Tank replacement project: update CA: The Board discussed various choices on how to proceed but no decisions were made.
 - B. Sanitary Survey: CA. Christian started in on the update of the Sanitary Survey. The next step is a windshield survey, i.e. drive- up Greenwood Road and Signal Ridge Rd. to see if there are any obvious dump sites. Then Christian will go to Santa Rosa and get the update on Timber Harvest Plans in the watershed.
 - C. Community Center Kitchen project/new lease agreements: KC: The draft lease agreements are almost finalized. Then ECWD will draft a separate agreement with the Community Center as to the job requirements for the manager.
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA: -- Finished up winterizing the new tank site and turn around area.
-- Mowing around the hydrants was done.
-- CA has been doing extensive water sampling.
--There was a leak in the Bonee line. The pipe was dug up and RR and EM patched it.
--Monthly report was done.
 - B. Update of Municipal Service Review: Complex report, working on it.
6. **SECRETARY'S REPORT:**
 - A. **Bills paid September:**
Action: Approval for Payment: M/KC, S/GB,
Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report September: RA
 - C. Review of customer payment status/delinquent accounts: RA
 - D. Resolution #2024-002: Hook-up fees for fiscal year 24-25: RA – was introduced
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:7:10 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.