

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

**MINUTES**  
**of the**  
**Board of Directors Meeting**  
**on Tuesday, November 5, 2024 - 6:30 pm**  
**at 6129 S Highway 1, Community Center-Annex Building - East**

1. **PRESENT: Board Members:** Kermit Carter, Jay Penrod, Denise Georganas, Juliette Wilcox, Gemma Barsby.  
**Staff:** Charlie Acker, Manager and Rosi Acker, Secretary  
**Public:** -0-
  2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/GB, S/JW, Vote: unanimous, Abstain:-0-
  3. **NEW BUSINESS:**
    - A. Slack membership: cost/discussion: KC : Agreed to keep subscribing. More benefits than not.
  4. **PENDING ITEMS:**
    - A. Tank replacement project: update CA: The next step is to complete the survey.
    - B. Sanitary Survey: CA: We heard a rumor that there were no crawdads in the creek this summer. Charlie had Fish and Wildlife and Water Quality Control come and look at it. Result: Creek is in good shape. Christian got all the THP data for the survey and Charlie has to fill out a questionnaire. There are lots of cows down in the creek.
    - C. Community Center Kitchen project/new lease agreements/agreement with GCC: KC: Final details are still being discussed between all agencies.
  5. **MANAGER'S REPORT:**
    - A. Manager's Report: CA—filled out a Lead Pipe survey required by the State  
--attended to the creek visits with the agencies and for sanitary survey  
--samples were taken and submitted and reports done
    - B. Update of Municipal Service Review: in progress
  6. **SECRETARY'S REPORT:**
    - A. **Bills paid October:**  
**Action:** Approval for Payment: M/KC, S/DG,  
Vote: unanimous, Abstain: -0-
    - B. Balance sheet/Budget report/Monthly report October: RA
    - C. Review of customer payment status/delinquent accounts: RA
    - D. Adoption of Resolution #2024-002: Hook-up fees for fiscal year 24-25: RA: GB/ M to adopt, S/JW, unanimous vote.
  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: 7:25 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.