

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

**MINUTES
of the
Board of Directors Meeting
on Tuesday, February 4, 2025 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East**

1. **PRESENT: Board Members:** Kermit Carter, Juliette Wilcox, Jay Penrod, Denise Georganas.
Gemma Barsby was absent.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator.
Public: -0-

2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/DG, Vote: carried, Abstain: JW
3. **NEW BUSINESS:**
 - A. Resolution re Worker’s Comp coverage for volunteers: KC: M/DG to approve the resolution, S/JW, unanimous vote
4. **PENDING ITEMS:**
 - A. Tank replacement project: update CA: CA contacted the appraiser and sent him the info he wants. The crew will take some measurements where the new tank will be re the size. The appraiser is coming next week.
 - B. Sanitary Survey: CA: update: in progress.
 - C. Community Center Kitchen project/new lease agreements/agreement with GCC/insurance for project/update KC: All agreements are signed.
5. **MANAGER’S REPORT:**
 - A. Manager’s Report: CA: --email to RD Beacon
-- RR and CA repaired the O3 machine
-- meeting re tank project
-- worked on MSR and answered all the questions
-- RR and EM are fixing the fence around the 30 k tank
 - B. Update of Municipal Service Review: CA: The second draft MSR was submitted with all the questions answered. There will be one more round before it is finalized for the next 10 years.
6. **SECRETARY’S REPORT:**
 - A. **Bills paid January:**
Action: Approval for Payment: M/KC, S/DG,,
Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report January: 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: 6:51 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.