

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

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

- 1. PRESENT: Board Members:** Kermit Carter, Gemma Barsby, Juliette Wilcox, Denise Georganas, Jay Penrod.
Staff: Charlie Acker, Manager and Rosi Acker, Secretary
Public: John Zucker, Joe Castanera

Public Comment: John and Joe attended the meeting to present the Community Center kitchen renovation project and seek the support by the District (property owner), both approval as well as some financial contribution. John would manage the project and Joe would be the contractor. An architect has been retained too. They are soliciting financial contributions from all community organizations and are also looking for some grant funding to accomplish the goal. The estimated cost is \$190,000 which would include bringing some of the building into ADA compliance. KC submitted some questions and John Zucker will respond by email.

2. MINUTES:

Action: Amendments/changes

Approval of Minutes: M/GB, S/DG, Vote: unanimous, Abstain: KC was absent at the last meeting.

3. NEW BUSINESS:

- A.** Storm damage/insurance claim: CA: Storm damage near the treatment plant. Lots of trees came down near the treatment plant. The Ag tank was hit but possibly not damaged. CA posed the question whether to file an insurance claim or pay out of our own pocket because it may raise the rates. We will know more once Tatanka Russell can get his equipment in and untangle the mess.
- B.** Sanitary Survey: CA: We have a contact with a hydrologist who is willing to update our Sanitary Survey.

4. PENDING ITEMS:

- A.** Tank replacement project: communication w/ RD Beacon re easement: CA: CA met with RD Beacon. It seems he is willing to agree to the surveyed easement but one of the corners will still have to be determined.

5. MANAGER'S REPORT:

- A.** Manager's Report: CA: --During the storm on Feb 4 CA had to shut off the water at Harbor House. A tree had damaged the BF device. He did an initial fix but it needs more.
--CA met with Tatanka Russell re the storm damaged trees and work to be done.
--The State is requiring us to have meters on both wells. CA will order them.
-- CA did the drought reports – lots of time spent – because he had to catch up. The original email requests by the State had been lost in spam.
--EAR report is due April 1. CA will file it.

6. SECRETARY'S REPORT:

A. Bills paid February:

Action: Approval for Payment: M/KC, S/GB,
Vote: unanimous, Abstain: -0-

- B.** Balance sheet/Budget report/Monthly report February: 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/ GB, S/JP, Vote: unanimous, Time:7:17 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.