

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

**MINUTES
of the
Board of Directors Meeting
on Tuesday, April 2 2024 - 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building - East**

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Gemma Barsby, Jay Penrod. Juliette Wilcox was absent.
Staff: Charlie Acker, Manager and Rosi Acker, Secretary
Public: -0-
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/DG, S/GB, Vote: unanimous, Abstain:-0-
3. **NEW BUSINESS:**
 - A. Storm damage/insurance claim/update: CA: Tatanka Russell cleaned it up in 3 days. The cost is about \$6,600 i/o 11,000 as previously estimated. We did not proceed with the insurance claim.
 - B. Sanitary Survey: CA: no quote yet. The survey only needs updating – not starting from scratch.
 - C. Community Center Kitchen project: M /KC to commit \$20,000 to the Comm Ctr. Kitchen project (we have concerns about management which can be addressed as the project goes forward), S/GB, unanimous vote.
4. **PENDING ITEMS:**
 - A. Tank replacement project: communication w/ RD Beacon re easement: CA: RD Beacon agreed that we should file the easement. We had a surveyor some years ago and she looked at it. Our buildings are still on his property tax bill. The County has been contacted but has not done anything.
We have to re-establish the property corners. Then CA will contact the tank company and have their geologist come to check out the site.
5. **MANAGER’S REPORT:**
 - A. Manager’s Report: CA: --CA caught up with more drought reports and the EAR report. He also did the monthly and quarterly samples.
--Bromate, Iron and Manganese are quarterly tests. The end of Dec sample was high on Manganese. The unit calibration was off. It was corrected.
--The monthly report was filed.
6. **SECRETARY’S REPORT:**
 - A. **Bills paid March:**
Action: Approval for Payment: M/KC, S/DG,
Vote: unanimous, Abstain:
 - B. Balance sheet/Budget report/Monthly report March: 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:7:20 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.