

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

**MINUTES  
of the  
Board of Directors Meeting  
on Wednesday, April 5, 2023 - 6:30 pm  
at 6129 S Highway 1, Community Center-Annex Building - East**

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Juliette Wilcox, Gemma Barsby.  
Jay Penrod was absent.  
**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.
4. **PENDING ITEMS:**  
A. Tank replacement project: CA contacted the Coastal Commission again but no response yet.
5. **MANAGER'S REPORT:**  
A. Manager's Report: CA: --RR and EM and KC got the treatment plant computer going and had to built a bigger box to accommodate it.  
--Monthly and quarterly samples were done.  
--The monthly report was done and submitted.  
--A couple of projects need to get done once the weather is dry enough.
6. **SECRETARY'S REPORT:**  
A. **Bills paid March:**  
**Action:** Approval for Payment: M/KC, S/GB,  
Vote: \_unanimous, Abstain:-0-  
B. Balance sheet/Budget report/Monthly report March: RA  
C. Review of customer payment status/delinquent accounts: RA  
D. Reimbursement for part of the Backflow licensing class for RR: KC M/ to pay one third, S/DG,  
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/ DG, Vote: \_unanimous, Time: 7:00 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.

