

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

**MINUTES**  
**of the**  
**Board of Directors Meeting**  
**on Wednesday, May 3, 2023 - 6:30 pm**  
**at 6129 S Highway 1, Community Center-Annex Building - East**

1. **PRESENT: Board Members:** Denise Georganas, Juliette Wilcox, Gemma Barsby and Kermit Carter.  
Jay Penrod was absent.  
**Staff:** Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator  
**Public: -0-**
  
2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/GB, S/JW, Vote: unanimous, Abstain: -0-
3. **NEW BUSINESS:**
4. **PENDING ITEMS:**
  - A. Tank replacement project: CA: Irish Beach Water District has a similar project. They found a different engineering company at a much lower rate. CA will contact that company to see if they can come assess our soils for replacing the tank.
5. **MANAGER'S REPORT:**
  - A. Manager's Report: CA--Water samples and monthly report were done.
    - Bonee Gulch – tree fell into the intake and pipe was buried, EM and RR dug it out.
    - RR and EM put in an outdoor light at the treatment plant for safety.
    - Changed out the turbidimeter controller – RR and EM
    - Problems with the Teamviewer program
    - Minor repairs at the treatment plant
    - One small wash out where pipe from plant comes across Hwy 1. RR and EM worked on it today but it needs some more work.
6. **SECRETARY'S REPORT:**
  - A. **Bills paid April:**  
**Action:** Approval for Payment: M/DG, S/GB,  
Vote: unanimous, Abstain: -0-
  - B. Balance sheet/Budget report/Monthly report April: 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/JW, Vote: unanimous, Time: 6:55 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.

