

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

**MINUTES
of the
Board of Directors Meeting
on Tuesday, May 7, 2024 - 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building - East**

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

2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/GB, S/DG, Vote: unanimous, Abstain: -0-
3. **NEW BUSINESS:**
 - A. Slides on Greenwood Commons: CA: There are two very big slides on the Greenwood Commons Road. Charlie will talk to the MRC representative re access.
4. **PENDING ITEMS:**
 - A. Tank replacement project: update: The District is exempt from permits. CA has received a price estimate of \$164,000 for the installed tank. We have to build the foundation. CA has looked at the project with Brian Weston re the foundation. A geologist is coming on Friday, 10th to look at the site.

Bonee easement: CA: CA presented a proposal to the Board to consider relinquishing 2 acres of the original Bonee easement, which hasn't been used in many years, in exchange for the landowner's flexibility regarding the District easement around the treatment plant in order to find the best tank site.
 - B. Sanitary Survey: CA: Christian LeJeune is willing to do the survey this year
 - C. Community Center Kitchen project: no news
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA:--numerous visits to the tank site to figure out where to place the new tank.
CA met with Brian Weston at the site. He would be the builder for the concrete foundation.
- We had to do a lot of water tests to start well #1 up, and the regulators also require that a meter be installed on it.
We only need to do monthly testing when we use it according to the regulator.
-CA met with Tatanka Russell again looking at possible trees that might have to come down. But CA will first meet with the geologist and then determine.
-- Bonee research
--The monthly tests were done and the monthly reports were filed.
6. **SECRETARY'S REPORT:**
 - A. **Bills paid April:**
Action: Approval for Payment: M/KC, S/DG,
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/JP, Vote: unanimous, Time: 7:28 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.