

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

MINUTES
of the
Board of Directors Meeting
on Tuesday, June 4, 2024 - 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building - East

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Jay Penrod and Gemma Barsby.
Juliette Wilcox was absent.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: Robert Matson
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/GB, S/JP, Vote: unanimous, Abstain: -0-
3. **NEW BUSINESS:**
A. Slides on Greenwood Commons: CA: no change, CA will talk to MRC about it.
4. **PENDING ITEMS:**
A. Tank replacement project: update / Beacon easement: CA: The past survey was done up to the 2 acre square at the Bonee. According to legal advice we can redirect the water license to Feeder 5. CA will draft a resolution for the next meeting re the agreement with Beacon.
Tank replacement: The geologist will come on June 11 to do some drilling to determine the best ground for the tank.
Brian Weston estimates the cost for the foundation to be about \$18,000. Aaron Katz will prepare the ground for the tank foundation and will re-do the road to the treatment plant and tank site. He will also keep the road to the Bonee open and open the road down to the wells.
Tatanka Russell has to come back to remove 4-5 more trees.
B. Sanitary Survey: CA: Christian LeJeune will give us a bid.
C. Community Center Kitchen project: no news
5. **MANAGER'S REPORT:**
A. Manager's Report: CA: --CA visited the tank site multiple times incl w/ Aaron Katz to look at the road.
-- RR does the daily checks.
-- CA took the monthly samples and filed the reports.
-- EM mowed the road to the treatment plant.
-- EM and RR cut the tree out of road to the well.
6. **SECRETARY'S REPORT:**
A. **Bills paid May:**
Action: Approval for Payment: M/KC, S/GB,
Vote: unanimous, Abstain: -0-
B. Balance sheet/Budget report/Monthly report May:
C. Review of customer payment status/delinquent accounts: RA: Robert Matson attended to discuss the flat rate portion of the Roadhouse bill from Feb 23 through Jan 24. The outstanding portion amounts to \$1,668. KC moved to share the cost: 50% paid by Robert Matson and 50% covered by ECWD. S/ GB, unanimous vote.
D. Introduction of draft budget for FY 24/25:RA; With the shortfall in our budget and the ever increasing costs the Board asked that KC and RA work out a proposal for raising rates with the beginning of the fiscal year. The flat rate fees have not been raised in 10 years and the usage rate was last raised by 10% 3 years ago.
E. Election: RA will find out whether candidates must go in person to Ukiah to file the election papers

or whether it can be done by mail.

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:7:47 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.