

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

MINUTES
of the
Board of Directors Meeting
on Tuesday, July 1, 2025 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East

No regular meeting was held in June.

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Juliette Wilcox, Gemma Barsby and Jay Penrod.
 Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
 Public: -0-
2. **MINUTES:**
 Action: Amendments/changes
 Approval of Minutes: M/JP, S/JW, Vote: unanimous, Abstain: -0-
3. **NEW BUSINESS:**
 - A. Approval of budget for FY 25/26: RA: M/ KC, S/JP, unanimous vote for review in 3 months.
 - B. LAIF (Local Agency Investment Fund): RA: M/KC to start a LAIF account and fund it initially with \$10,000 from the Pipe Repl. Savings account as a test, to be revisited to potentially increase our investment, S/ GB, unanimous vote
4. **PENDING ITEMS:**
 - A. Tank replacement project: update CA: The fence at tank site was taken down and we will measure out the four corners, so the surveyor doesn't have to do it. CA, RR and EM will carefully scribe the tank and the corners. The surveyor will come one more time to finalize when the tank position and the corners are marked.
 - B. Sanitary Survey: CA: update: Christian has written the sanitary survey, CA has a list to complete and furnish him before finalizing the survey.
 - C. Community Center Kitchen project/ update: RR: The Ancil system was completed and will be tested this week.
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA—tank site – RR and EM took down the fence and are building a new one
 - work around the treatment plant
 - planning to do the pipe replacement but haven't received the Cal-Trans permit yet
 - did the USA markings, supplies and shipping are lined up.
 - CCR was done
 - quarterly samples were done
 - monthly report was done
 - RR and EM are slowly painting the hydrants.
 - B. Water Treatment plant security: RR: Cameras have been installed.
6. **SECRETARY'S REPORT:**
 - A. **Bills paid May/June:**
 Action: Approval for Payment: M/KC, S/DG,
 Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report May/June: 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/DG, Vote: unanimous, Time:7:45 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.