

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

**MINUTES
of the
Board of Directors Meeting
on Tuesday, July 2, 2024 - 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building - East**

1. **PRESENT: Board Members:** Kermit Carter, Juliette Wilcox, Gemma Barsby, Denise Georganas and Jay Penrod.
Staff: Charlie Acker, Manager and Rosi Acker, Secretary
Public: -0-
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/GB, S/DG, Vote: unanimous Abstain: JW
3. **NEW BUSINESS:**
4. **PENDING ITEMS:**
 - A. Tank replacement project: update / Beacon easement: CA: The Resolution #2024-001 was introduced and approved. M/ GB to adopt the resolution 2024-001, S/ JP, unanimous vote. The question is whether we shall order the tank now – lead time 5 months – before the easement is actually recorded. CA will have RD Beacon sign the agreement together with pictures and latitude and longitude so it is very clear where the site is. CA and RA will visit the Assessor office re the tank site and clarify the tax situation.
M/ KC to give CA authority to make minor modifications to the agreement with RD Beacon , have it signed and his signatures notarized prior to the completion of the survey. Once that is complete CA is authorized to order the tank. S/ GB, unanimous vote.
 - B. Sanitary Survey: CA: M/ KC to hire Christian Le Jeune, S/ JW, unanimous vote, Price \$6,000
 - C. Community Center Kitchen project: no news
5. **MANAGER’S REPORT:**
 - A. Manager’s Report: CA:
6. **SECRETARY’S REPORT:**
 - A. **Bills paid June:**
Action: Approval for Payment: M/KC, S/GB,
Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report June: RA
 - C. Review of customer payment status/delinquent accounts: RA
 - D. Rate Increase: KC/RA: M/GB to raise system charge by 20 % and the water usage rate by 10%
The Replacement charges and the Infrastructure charges will stay the same., S/ DG, unanimous vote.
 - E. Approval of budget for FY 24/25:RA: M/ GB to approve the budget for FY 24/25, S/ JW, 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/JW, Vote: unanimous, Time: 8 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.