

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

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

1. **PRESENT: Board Members:** Kermit Carter, Juliette Wilcox, Denise Georganas, Gemma Barsby, JayPenrod  
**Staff:** Charlie Acker, Manager and Rosi Acker, Secretary  
**Public:** -0-
  
2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/DG, S/JW, Vote: unanimous, Abstain: -0-
3. **NEW BUSINESS:**
4. **PENDING ITEMS:**
  - A. Tank replacement project: update / Beacon easement: CA: pending
  - B. Sanitary Survey: CA-no news
  - C. Community Center Kitchen project/ John Zucker's communication
5. **MANAGER'S REPORT:**
  - A. Manager's Report: CA: -- have improved both lower and upper road.  
-- moved the AG tank and will hook it up tomorrow  
--had a delay in putting the fence up and got scolding from RD  
--took it down again but is now back up.  
-- Tatanka did some more tree work/  
-- two monthly samples were taken  
-- monthly report was done
  
6. **SECRETARY'S REPORT:**
  - A. **Bills paid July:**  
**Action:** Approval for Payment: M/KC, S/GB,  
Vote: unanimous, Abstain: -0-
  - B. Balance sheet/Budget report/Monthly report July: 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:7:11 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.

