

Elk County Water District

PO Box 54

Elk, CA 95432

Minutes

of the

Board of Directors Special Meeting

on Wednesday, September 11, 2024 - 6:30 pm

at 6129 S Highway 1, Community Center-Annex Building –
East

1. Discussion/Approval of revised Lease Agreements with the other community organizations.

Called to order at 6:31 pm.

Present: KC, DG, GB, JW, SJ,

Staff: RA and CA

M/ to approve the draft leases to ECSD, GCC and Civic Club and responding cover letter, GB, S/DG, unanimous vote.

Meeting adjourned at 7:05

M/ GB, S/JW, unanimous vote

