

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

MINUTES

of the
Board of Directors Meeting
on Tuesday, September 2, 2025 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East

No regular meeting was held in August.

- 1. PRESENT: Board Members:** Kermit Carter, Juliette Wilcox, Gemma Barsby and Jay Penrod.
Denise Georganas was absent.
Staff: Charlie Acker, Manager and Rosi Acker, Secretary
Public: -0-
- 2. MINUTES: incl. the special meeting on 7/24 and 8/26**
Action: Amendments/changes
Approval of Minutes: M/GB, S/JW, Vote: unanimous, Abstain: -0-
- 3. NEW BUSINESS:**
- 4. PENDING ITEMS:**
 - A.** Tank replacement project: update CA: CA signed a contract with the surveyor and a retainer has been paid. CA visited the County and got copies of the maps of the dedication of the water works to the District.
 - B.** Sanitary Survey: CA: update: pending
 - C.** LAIF (Local Agency Investment Fund) update: RA. The papers are almost complete and we can make the first trial deposit.
- 5. MANAGER'S REPORT:**
 - A.** Manager's Report: CA—waiting for the Cal-Trans permit for the pipe replacement. They want more drawings and CA will submit those. It would be good if the paving was done before we started on the pipe replacement.
 - leak report at 5460 but owner had turned off valve.
 - RR and EM went up to the Bonee to check it out.
 - CA mowed at 30 k tank and RR and EM are rebuilding the fence.
 - monthly water sample was sent and monthly report done.
 - CA visited Norman deVall.
- 6. SECRETARY'S REPORT:**
 - A. Bills paid July/Aug:**
Action: Approval for Payment: M/KC, S/GB,
Vote: unanimous, Abstain: -0-
 - B.** Balance sheet/Budget report/Monthly report July/Aug: 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:**
Adjournment: M/ GB, S/JP, vote: unanimous Time: 7 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.