

Elk County Water District

PO Box 54

Elk, CA 95432

**MINUTES**

**of the**

**Board of Directors Emergency Meeting**

**on Friday, December 13, 2024 – 3:00 pm**

**via Teleconference**

**phone#: 1-717-908-1499 – Passcode: 776603#**

Meeting called to order at 3:03 pm.

**Present: Board members:** Jay Penrod, Kermit Carter,

Gemma Barsby, Denise Georganas, Juliette Wilcox.

**Staff:** Charlie Acker, Manager and Rosi Acker, Secretary.

**Discussion of Insurance for Kitchen project.**

After discussion the Board voted unanimously to ask the kitchen project representative John Zucker and the Community Center Board to provide insurance for the project.

M/ to approve KC's draft letter to send out to John Zucker and the Community Center Board, S/DG, vote unanimous.

The meeting adjourned at 3:20 pm.

