

MINUTES
Special Meeting of the Elk County Water District
on August 26, 2025
at the East Annex, 6129 S Highway 1, Elk

Present: Board: Denise Georganas, Gemma Barsby, Juliette Wilcox, Jay Penrod
and Kermit Carter.

Staff: Charlie Acker, Manager and Rosi Acker, Secretary

1. Discussion of next steps in the tank construction project:

According to the property tax assessment calculation KC did, the District owes \$1,655 in back taxes under the statute of limitations (4 years).

After discussion with the attorney Matt Emrick the Board approved the “Steps to resolve Beacon issues” document. M/GB, S/JP, unanimous vote.

Furthermore the Board approved a sum of \$5,000 to settle back tax issues as per the District letter of August 26, 2025 with a change of the deadline from September 30 to September 15. M/ KC, S/JW, unanimous vote.

Adjournment: M/ GB, S/DG, unanimous vote, Time: 7 pm