

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

**Minutes**  
**of the**  
**Board of Directors Meeting**  
**on Tuesday, September 3, 2024 - 6:30 pm**  
**at 6129 S Highway 1, Community Center-Annex Building - East**

1. **PRESENT: Board Members:** .Kermit Carter, Denise Georganas, Jay Penrod and Gemma Barsby.  
Juliette Wilcox was absent.  
**Staff:** Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator  
**Public: -0-**
  2. **MINUTES:**  
**Action:** Amendments/changes  
Approval of Minutes: M/DG, S/JP, Vote: unanimous, Abstain:-0-
  3. **NEW BUSINESS:**
  4. **PENDING ITEMS:**
    - A. Tank replacement project: update / Beacon easement/surveyor visit: CA: continuing
    - B. Sanitary Survey: CA: no news. CA and Christian LeJeune want to test the water to see if any of the chemicals used by the timber company are showing up. First, they will test for Glyphosate. This is the most commonly used.
    - C. Community Center Kitchen project: KC: ongoing: KC will work on new lease agreements.
  5. **MANAGER'S REPORT:**
    - A. Manager's Report: CA: --Aaron Katz has the site excavated into the hillside, so that the new tank will not be in the roadway.
      - Two more trees and a stump had to be removed. Tatanka will come back one more time and buck the trees so they won't upset the tank.
      - The surveyor has come up and looked at things. She'll come back once we know where the exact location of the tank will be. Then she will finish up the survey.
      - RR and EM installed a backflow prevention device at the Trutner/Hartman residence. They also installed a bigger meter (1") and the backflow device is 1.5".
    - B. Update of Municipal Service Review (deadline Sept 30): CA will take their form and get some help from RA and RR for different parts of the survey.
  6. **SECRETARY'S REPORT:**
    - A. **Bills paid August:**  
**Action:** Approval for Payment: M/KC, S/GB,  
Vote: unanimous, Abstain:-0-
    - B. Balance sheet/Budget report/Monthly report August: 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/ SJ, S/GB, Vote: unanimous, Time: 7:15 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.