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

MINUTES
of the
Board of Directors Meeting
on Tuesday, January 6, 2026 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East

No meeting was held in December.

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Juliette Wilcox, Gemma Barsby and Jay Penrod.
   Staff: Charles Acker, Manager, Rosi Acker, Secretary, Rio Russell, Operator
   Public: -0-

Election of officers: M/ GB to nominate KC as president, S/JP, unanimous vote.
M/DG to nominate JP as vice-president, S/ JW, unanimous vote.
M/ KC to nominate DG as board secretary, S/ JP, unanimous vote.

2. **MINUTES:**
   Action: Amendments/changes
   Approval of Minutes: M/KC, S/GB, Vote: carried , Abstain: DG
3. **NEW BUSINESS:**
   A. Propane Generator Maintenance: KC: RR and EM will check the generator tomorrow to make sure it is in working order.

4. **PENDING ITEMS:**
   A. Tank replacement project: update CA- this item will be moved under closed session because it overlaps with a legal issue.
   B. Sanitary Survey: CA: update: CA met with Christian LeJeune and he gave CA the list of missing data.CA has been compiling all the data and will send it to Christian to finalize the survey.
   C. LAIF (Local Agency Investment Fund) update: RA: Interest for Oct-Dec quarter will be posted on the 15th.
5. **MANAGER'S REPORT:**
   A. Manager's Report: CA:--got parts together for hydrant installation and then installed the hydrant at 7300 S Highway 1.
   -- water samples and monthly report were sent in.
   -- repairs at the treatment plant
   -- State wants us to do a lead pipe survey. Larry Breshears stepped up and took care of it. It involved digging up 20 % of our connections and take a picture of each connection w/address and meter # on each picture, and then compile it all in a report to the State.
   --RR and EM finished the fence at the 30 K tank.
   --A lot of work done re tank replacement project.
6. **CLOSED SESSION:**
   A. Legal update re easement (as warranted): Tank replacement project: Survey has been done, what remains to be done is the legal description and to set some monuments. We discussed the legal aspects of the tank replacement project.

7. **SECRETARY'S REPORT:**

A. **Bills paid November/December:**
Action: Approval for Payment: M/KC, S/ GB,
Vote: unanimous, Abstain: -0-

B. Balance sheet/Budget report/Monthly report November/December: RA

C. Review of customer payment status/delinquent accounts: RA

8. **RATE AND FEE STRUCTURE:**

9. **BOARD POLICY:**

10. **COMMUNICATIONS FROM THE BOARD:**

11. **COMMUNICATIONS TO THE BOARD:**

12. **MISCELLANEOUS:**

A)

ADJOURNMENT: M/ JP, S/DG, Vote: unanimous, Time: 7:30 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.