

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

MINUTES
of the
Board of Directors Meeting
on Tuesday, February 3, 2026 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East

1. **PRESENT: Board Members:** Kermit Carter, Denise Georganas, Jay Penrod, Gemma Barsby and Juliette Wilcox.
Staff: Charlie Acker, Manager, Rosi Acker, Secretary and Rio Russell, Operator
Public: -0-
2. **MINUTES:**
Action: Amendments/changes
Approval of Minutes: M/JP, S/GB, Vote: unanimous, Abstain: -0-
3. **NEW BUSINESS:**
 - A. Propane Generator Maintenance: update: RR. They changed the oil and made sure everything is working.
4. **PENDING ITEMS:**
 - A. Sanitary Survey: CA: update: CA collected most of the data but still just a few things missing.
 - B. LAIF (Local Agency Investment Fund) update: RA: Interest received for September-December 25 was \$2,153.13.
5. **MANAGER'S REPORT:**
 - A. Manager's Report: CA:-- CA -Sanitary survey data
--marking utilities at Greenwood Rd.
-- Lead line survey – mostly done with it –
-- time with Matt Emerick, attorney
-- monthly sample and monthly report were done
-- RR and EM have been working on the new meter system. There will be about 5 meters that will read a few times daily automatically and upload the data automatically.
6. **CLOSED SESSION:**
 - A. Legal update re easement (as warranted)/tank replacement update: CA:M/GB to give Charlie a vote of confidence to negotiate with RD Beacon about the easement, S/JW, unanimous vote.
7. **SECRETARY'S REPORT:**
 - A. **Bills paid January:**
Action: Approval for Payment: M/KC, S/DG,
Vote: unanimous, Abstain: -0-
 - B. Balance sheet/Budget report/Monthly report January: RA
 - C. Review of customer payment status/delinquent accounts: RA
 - D. Statement of financial transactions/audit FY 23/24 and 24/25: RA: Rick Bower filed the annual Statement of financial transactions and is in the process of finishing up the audit. He will no longer be doing audits, so we have to look for another one.
8. **RATE AND FEE STRUCTURE:**
9. **BOARD POLICY:**
10. **COMMUNICATIONS FROM THE BOARD:**
11. **COMMUNICATIONS TO THE BOARD:**

12. MISCELLANEOUS:

A)

ADJOURNMENT: M/ GB, S/_JP , Vote: _unanimous, Time:7:45 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.