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

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

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

2. **MINUTES:**
   Action: Amendments/changes
   Approval of Minutes: M/SJ, S/DG, Vote: unanimous, Abstain: -0-

3. **NEW BUSINESS:**
   A) New website address: KC : The website was hacked via the meter reading program. The best option was to create a whole new website with the domain ECWD.org. The meter program was 9 years old and had to be completely re-written with new safety standards. Everything is working now.
   B) Metering program issues: KC/RR: see above

4. **PENDING ITEMS:**
   A. Sanitary Survey: CA: update: Christian was here again with the last list of items to accomplish. Then we can create a draft copy.
   B. Tank replacement: Easement Settlement/ tank ordering/transfer funds/timeline: CA: The easement was finally settled and RD Beacon signed all the documents. A big accomplishment for the future of the Water District. It protects the system facilities and the Bonee Gulch water source in perpetuity. This has been an unresolved issue for about 50 years.
   M/ GB to give Charlie the authority to choose the vendor and order the tank and sign the contract, S/ DG, unanimous vote.

5. **MANAGER'S REPORT:**
   A. Manager's Report: CA – KC: a new computer was bought for the treatment data, because the old one was not supported anymore and couldn't update. Cost $1,000.
   -- Sanitary survey work was done
   -- Water samples were taken to SR because there was a landslide S of town and the Garcia River was closed because of storm flooding.
   -- Monthly report was done.
   -- RR and EM took an 8 hr class in Gualala on water Math.

6. **CLOSED SESSION:** (as warranted)

7. **SECRETARY'S REPORT:**
   A. Bills paid February:
   Action: Approval for Payment: M/KC, S/JP,
   Vote: unanimous, Abstain: -0-
   B. Balance sheet/Budget report/Monthly report February: RA
   C. Review of customer payment status/delinquent accounts: RA
   D. Audit FY 23/24 and 24/25/ securing new auditor: RA:

8. RATE AND FEE STRUCTURE:

9. BOARD POLICY:

10. COMMUNICATIONS FROM THE BOARD:

11. COMMUNICATIONS TO THE BOARD:

12. MISCELLANEOUS:

A)

ADJOURNMENT: M/ KC, S/GB , Vote: unanimous, Time: 7:26 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.