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

MINUTES
of the
Board of Directors Meeting
on Tuesday, April 7, 2026 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East

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

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

3. **NEW BUSINESS:**
   A) New cyber safety updates necessary: KC did a power point presentation re Cyber safety needed for the District. M to approve the plan presented by KC, M/ JW, S/GB, unanimous vote.
   B) Discussion of recent Brown Act training: no comments

4. **PENDING ITEMS:**
   A. Sanitary Survey: CA: update: CA still has a short list of things to accomplish.
   B. Tank replacement: tank ordering: CA/KC: We received the engineering for the foundation today. CA is filing for a permit exemption certificate with the County.

5. **MANAGER'S REPORT:**
   A. Manager's Report: CA: --diverse tank related work by CA
   -- CA, RR and EM went to look at the Harbor House tank. It was empty and is in bad shape. It needs some new rings. The 10,000 gall tank feeds two separate hydrants in front of HH. HH owns the yellow ones plus there are 3 ECWD hydrants.
   --EAR (Electronic annual report) was filed. It took a lot of time to do it.
   --CA did the treatment plant checks while RR was gone for a week.
   --Both wells were cleaned and a pump was changed out.
   --The water tank sensor wasn't working and got fixed.

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

7. **SECRETARY'S REPORT:**
   A. Bills paid March:
   Action: Approval for Payment: M/KC, S/ GB
   Vote: unanimous, Abstain: -0-
   B. Balance sheet/Budget report/Monthly report March: RA
   C. Review of customer payment status/delinquent accounts: RA
   D. Audit FY 23/24 and 24/25/ securing new auditor: RA: We are waiting for the finalized audit from Rick Bowers. After that RA will look into securing a new auditor.

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/GB, Vote: unanimous, Time:7:27 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.