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

MINUTES
of the
Board of Directors Meeting
on Tuesday, May 5, 2026 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East

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

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

3. **NEW BUSINESS:**
   A) Cyber safety update: KC : KC has been working on this continuously. The router has to be replaced and KC ordered it. He is getting quotes from government supplying companies at a good discount.
   M/ JW to authorize KC to go ahead and buy the appropriate equipment when he gets the best offer (prices are going up daily), S/GB, unanimous vote.
   B) Wage review: KC/RA: M/GB to approve the proposed wage rate schedule and rate increase, S/JW, unanimous vote
   C) Rate increase: KC/RA: see B)
   D) Harbor House: CA: HH has an agreement with ECSD to maintain the tank for fire protection. CA told HH that it is their responsibility to repair the tank. BM provided the legal document which was filed with the Planning Dept. to us. We will increase the pipe size to 6" from the School to the HH, but will have to wait until summer when school is out.

4. **PENDING ITEMS:**
   A. Sanitary Survey: CA: update: still the last little bits to do.
   B. Tank replacement: update: CA: The survey has been filed with the County for recording and just today Katrina Bartolomie told us that it has been recorded on April 24. We also had RD Beacon sign off to approve the survey and Patti Sarb notarized it.
   Permit exemption: The Planning Dept is researching whether we qualify for an exemption.
   CA met with Aaron Katz to look at what tree work still needs to be done incl. removing old trees.

5. **MANAGER'S REPORT:**
   A. Manager's Report: CA:--A lot of work was done on moving the tank project forward.
   (met with Aaron, reviewed the foundation plan, survey)
   --Hydrant mowing
   --Laying out the school pipe replacement
   --Water samples were turned it.
   --Monthly report was done.

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

7. **SECRETARY'S REPORT:**
   A. Bills paid April:
   Action: Approval for Payment: M/KC, S/DG, Vote: unanimous, Abstain: -0-

B. Balance sheet/Budget report/Monthly report April: 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/ GB, SJW, Vote: unanimous, Time: 7:10 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.