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

MINUTES
of the
Board of Directors Meeting
on Tuesday, June 2, 2026 – 6:30 pm
at 6129 S Highway 1, Community Center-Annex Building – East

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

2. **MINUTES:**
   Action: Amendments/changes
   Approval of Minutes: M/DG, S/GB, Vote: 4-0, Abstain: JP
3. **NEW BUSINESS:**

4. **PENDING ITEMS:**
   A. Sanitary Survey: CA: update: CA communicated with Christian last week. He is putting the last pieces together. Christian is coming by soon to finalize.
   B. Tank replacement: update: CA:CA received an email from tank company asking for a time schedule when the foundation will be done etc. CA has asked the county for an exemption but they need to check with the coastal commission to see whose jurisdiction it is in. The Coastal Commission wants evidence of permits for the source. CA is in communication with Brian Weston re the foundation. Aaron will do some tree work before the foundation can be laid out.
   C. Cyber safety update: KC: all the equipment is here except for the rack. When the rack is assembled KC can start putting it together and then test it here before the whole set up gets moved to the treatment plant.

5. **MANAGER'S REPORT:**
   A. Manager's Report: CA—CA ordered 200' of 6" pipe for connecting the new tank to the system plus another 200" for the pipe replacement at the School, because the prices are going up constantly.
   -- CA, EM and RR participated with the cyber security meetings
   -- final bill from surveyor and attorney was received
   -- hired Austin Gonzales – he did a huge mowing project at the tank and well road
   -- bacteria sample was done
   -- monthly report was done.

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

7. **SECRETARY'S REPORT:**
   A. Bills paid May:
   Action: Approval for Payment: M/KC, S/DG,
   Vote: unanimous, Abstain: -0-
   B. Balance sheet/Budget report/Monthly report May: RA
   C. Review of customer payment status/delinquent accounts: RA
   D. Introduction of draft budget for FY 26/27: RA

8. **RATE AND FEE STRUCTURE:**

   A. New rates as of July 1: RA: RA will send a letter out with the billing informing our customers of the new rates in July. The system charge and the metered usage will increase by 30%. The Infrastructure and Pipe Replacement rates will remain the same.

9. **BOARD POLICY:**
10. **COMMUNICATIONS FROM THE BOARD:**
11. **COMMUNICATIONS TO THE BOARD:**
12. **MISCELLANEOUS:**

   A)

   ADJOURNMENT: M/ GB, S/JP, Vote: unanimous Time:7:10 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.