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

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

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

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

3. **NEW BUSINESS:**

4. **PENDING ITEMS:**
   A. Sanitary Survey: CA: update: Christian came yesterday, now the only thing left to do is formatting. Progress.
   B. Tank replacement: update/possibility of solar power: CA: Aaron has been working at the tank site. He widened the circle for the tank and they will put up a 3' retaining wall on the backside. Aaron will take out 3 trees which don't threaten the tank per se but they are too close to the roadway considering bigger trucks having to get in there.
   C. Cyber safety update: KC: KC spent lots of time putting it together. We are almost ready to install it at the treatment plant.

5. **MANAGER'S REPORT:**
   A. Manager's Report: CA: -- CA did a lot of work for the Sanitary Survey, e.g. the bacteria sampling plan.
   - CA provided Kermit with an entry fob for the Annex.
   - Fiber optics people crossed our lines and CA made sure nothing was getting broken
   - At the same time EM, RR and CA were also looking for a leak. It turned out to be a fitting inside the Schaad residence.
   - A series of tests for PFAs were added to the testing schedule.
   - CA picked up a hydraulic lift for moving the cyber safety computer tower.
   - CA as well as RR and EM helped Kermit.
   - The fence had to be taken down and put back up while working there.
   - The Consumer Confidence Report for 2025 was done.
   - A mountain lion killed a cow in the fence.

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

7. **SECRETARY'S REPORT:**
   A. Bills paid June:
   Action: Approval for Payment: M/KC,S/JP, Vote: unanimous, Abstain: -0-
   B. Balance sheet/Budget report/Monthly report June: RA
   C. Review of customer payment status/delinquent accounts: RA

D. Approval of budget for FY 26/27: RA: M/KC, S/GB, unanimous. We'll review the budget in November and see how things are working out.

8. RATE AND FEE STRUCTURE:

9. BOARD POLICY:

10. COMMUNICATIONS FROM THE BOARD:

11. COMMUNICATIONS TO THE BOARD:

12. MISCELLANEOUS:

A) No meeting in August.

ADJOURNMENT: M/ GB, S/JP , Vote: unanimous, Time: 7:25 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.