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

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

No meeting was held in August.

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

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

4. **PENDING ITEMS:**
   - **A.** Sanitary Survey: CA: final draft/approval: finished, M/ to approve the sanitary survey, S/KC, unanimous vote
   - **B.** Tank replacement: update/possibility of solar power: CA: The Tank company wanted more clearance around the tank, so they added 10+ feet of clearance. Aaron Katz is doing the soil work. Brian Weston is coming tomorrow to lay out the foundation and then the digging will start. Brian gave us a contract for $38,000 vs the original estimate of $18,000.
   - **C.** Cyber safety update: KC : Basically everything is done except a few things on the firewall. Just fine tuning.

5. **MANAGER'S REPORT: July and August**
   - **A.** Manager's Report: CA:--Sanitary Survey and Computer project took a lot of time.
     --The pump switch for one of the wells stopped working and CA installed a new one
     --Communications with Aaron and Brian and the tank company re the tank project.
     -- Meeting with Fire Dept. for the ISO testing. Still need some hydrant testing to be done.
     - 3 major trees needed to come down for the tank because they were leaning towards the tank and the treatment plant.
     - PG&E was installing a Tesla charger at Elk Cove Inn and CA had to mark all the lines.
     - Then the fiber optic company came into town and CA had to stand by near the HH to make sure they were not damaging the water lines. They had to cross the pipe twice but they didn't hit anything.
     - CA signed up with USA (Underground Service Alert) so we get the notifications before projects start.
     - Water samples were done
     - Dump run was made

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

7. SECRETARY'S REPORT:

A. Bills paid July/August:

Action: Approval for Payment: M/KC, S/GB

Vote: unanimous, Abstain: -0-

B. Balance sheet/Budget report/Monthly report July/August: 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) No meeting in August.

ADJOURNMENT: M/ KC S/DG, 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.