



Thursday, February 27, 2025 Minutes of Public Meeting

423 Elks Ave. office • Video conference

Call to Order: The meeting was called to order at 4:00 P.M. by Chairman Brad Oneto.

Board Members Present: Anne Harry, Treasurer; Doreen Andriacchi, Secretary; Robert Felton, Trustee; Kylie Gerken, Trustee; via Zoom: Bradley Oneto, Chairman.

Others Present:

Via Zoom Tim & Nancy Gilbert.

Approval of agenda: K. Gerken **motioned** to approve the agenda. **Seconded** by A. Harry. The vote was **unanimous**.

Public Comment: None

Approval of February 18, 2025 minutes: K. Gerken **motioned** to approve the February 18, 2025 minutes. **Seconded** by A. Harry. The vote was **unanimous**.

Chairman Oneto assumed the motion tabled at the previous meeting. There was no opposition. The motion was made by A. Harry to proceed with signing the engagement letter we received from Kendra Follett of Taft Law. **Seconded** by K. Gerken. The vote was **unanimous**.

D. Andriacchi **motioned** to approve the response letter written by Robert Felton and Bradley Oneto to be sent to Bill Zeller, Elk Point Country Club Trustee regarding an offer to collaborate on a Supervisory Control and Data Acquisition System (SCADA) for their water system and our sanitation system. **Seconded** by R. Felton. The vote was **unanimous**.

The Secretary will send the letter to Bill Zeller.

Chairman Report - Brad asked Anne to report on their conversation with Paula East-Janicki at Douglas County Lake Tahoe Sanitation Authority (DCLTSA).

Anne reported that she and Brad had a discussion with Paula about the possibility of DCLTSA continuing the maintenance of the old sewer system until the new system is operational. Paula indicated the DCLTSA Board was receptive to the idea, but the DCLTSA Board would need to vote on the proposal.

Treasurer Report – Anne reported that she is in continued communication with Bridget Harris at Rural Community Assistance Corporation (RCAC) and the United States Department of Agriculture (USDA). We are hoping to have the RCAC rate study by mid-March. Final abated revenue projections will be made available to The McVicar Group by March 25, 2025.

Secretary's Report – Legal Counsel sent us a template to develop bylaws.

Engineering Update – RO Anderson is 60% finished with the engineering plans.

The next DCLTSA meeting is March 19, 2025 at 9:30 am

The next EPSD meeting is tentatively scheduled for March 11, 12 or 13. Pending RCAC availability.

The Budget Workshop Meeting is April 8, 2025 at 3:00 pm

Public Comment: None.

Adjournment: R. Felton **motioned** to adjourn the meeting which was **seconded** by K. Gerken. The vote was unanimous. The meeting was adjourned at 4:35 pm.

Respectfully submitted:

Approved by:

Doreen Andriacchi
Elk Point Sanitation District Board Secretary

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Attachment(s):
Preliminary Engineering Report (PER) DRAFT