



Tuesday, June 10, 2025 Minutes of Meeting

Video conference via Zoom

Call to Order: The meeting was called to order at 3:00 P.M. by Chairman Brad Oneto.

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

Others Present:

Rob Anderson, Wilson Engineers; Beverly Oneto; Nicole Pesco. Via Zoom: Nackey Scagliotti.

Approval of agenda: B. Oneto **motioned** to amend agenda moving Engineering Report to follow public comment. **Seconded** by R. Felton. The vote was **unanimous**.

Public Comment: None

Engineering Report

Rob Anderson reviewed easement plan with homeowner Nicole Pesco. The generator on the homeowner's property will exercise once or twice a week at half speed and can be scheduled at a convenient time for the homeowner. Breaking ground is estimated to occur around Labor Day.

Rob reviewed the revisions to the Engineering Agreement with the Board. Revisions were required by USDA-RD as a condition of the loan.

D. Andriacchi **motioned** to approve the Revised Engineering Agreement. **Seconded** by A. Harry. No discussion. The vote was **unanimous**.

Preliminary title reports are required before the easement agreements can be finalized.

D. Andriacchi **motioned** to authorize Wilson Engineers to obtain preliminary title reports for the for the properties affected by easements. Expenses for reports to be reimbursed by EPSD. **Seconded** by R. Felton. No discussion. The vote was **unanimous**.

Approval of May 20, 2025 minutes: D. Andriacchi **motioned** to approve the May 20, 2025 minutes. **Seconded** by R. Felton. No discussion. The vote was **unanimous**.

Chairman Report - Chairman Oneto reported that EPSD is on the 7/5/2025 Elk Point Country Club Annual Meeting Agenda for presentation. All trustees will contribute to the presentation.

Treasurer Report – Anne reported that the Bond documents have been submitted to USDA-RD. Douglas County Lake Tahoe Sewer Authority is working on a draft contract. The US Bank account setup is almost

completed. Invoices for annual service fees are being prepared for mailing by accounting. Anne will review before mailing.

Secretary's Report – D. Andriacchi reviewed progress on the USDA-RD Letter of Conditions Task List.

Insurance Report – R. Felton presented the insurance proposal from Warren Reed Insurance. The annual premium will be \$2117.07.

R. Felton **motioned** to approve the Warren Reed Insurance proposal. **Seconded** by K. Gerken. There was some discussion about the benefits of participating in the pool insurance. The vote was **unanimous**.

R. Felton **motioned** to approve the Letter of Engagement from auditor Haskell & White, LLP. **Seconded** by K. Gerken. No discussion. The vote was **unanimous**.

K. Gerken described her research on the billing history at 414 Bitlers Road. Kylie will send documents to Secretary to be provided to the homeowner.

Website Report – K. Reported that agendas and minutes are posted on the website as soon as they are received.

The next EPSD meeting is scheduled for July 8, 2025.

Public Comment: None.

Adjournment: R. Felton **motioned** to adjourn the meeting. **Seconded** by K. Gerken. The vote was unanimous. The meeting was adjourned at 4:39 pm.

Respectfully submitted:

Doreen Andriacchi
Elk Point Sanitation District Board Secretary

Approved by:



Doreen Andriacchi
Elk Point Sanitation District Board Secretary

Attachment(s):

None