



Monday, March 16, 2026, Minutes of Meeting
In person and Video conference via Zoom

Call to Order: The meeting was called to order at 9:00 am by Chairman Brad Oneto.

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

Others Present: Via Zoom: Nackey Scagliotti.

Approval of agenda: K. Gerken **motioned** to approve the agenda. **Seconded** by A. Harry. No Discussion. The vote was **unanimous**.

Public Comment: None

Approval of January 21, 2026 minutes: K. Gerken **motioned** to approve the **January 21, 2026** minutes. **Seconded** by A. Harry. No Discussion. The vote was **unanimous**.

D. Andriacchi **motioned** to approve the revised easement agreement for 450 Reno Ave. **Seconded** by A. Harry. No Discussion. The vote was **unanimous**.

Discussion of the easement on US Forest Service Land for Flow Meter. EPSD has a Special Use Permit with US Forest Service. An application has been filed with US Forest Service to expand the Use Permit for the flow meter. United States Department of Agriculture – Rural Development (USDA-RD) and Douglas County Lake Tahoe Sewer Authority (DCLTSA) are agreeable to move forward with bid documents for the two lift stations and an alternate bid item for the flow meter.

Chairman Report: Nothing further to add

Treasurer Report: A. Harry provided Balance Sheet and Profit & Loss report from accountant McVicar. EPSD can avoid an audit if expenses can be kept below \$300K through 6/30/2026.

Secretary Report: No additional report.

Engineering Update: Oneto was in contact with contractor for 476 Elks Ave to locate connection for gravity feed line. In the future we will need a more accurate mapping of lateral line connections.

Website Update: Kylie will post current financials.

Public Comment: None

The next EPSD meeting will be held on April 7, 2026 at 10:00 am
The DCLTSA meeting will be held on March 18, 2026 at 9:30am

Adjournment: K. Gerken **motioned** to adjourn the meeting. **Seconded** by A. Harry. The vote was unanimous.
The meeting was adjourned at 9:31 am.

Respectfully submitted:

Approved by:

Doreen Andriacchi
Elk Point Sanitation District Board Secretary

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Attachment(s):
None

DRAFT