



**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:

Doreen Andriacchi  
Elk Point Sanitation District Board Secretary

Approved by:



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Doreen Andriacchi  
Elk Point Sanitation District Board Secretary

Attachment(s):

None