

AAGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
April 13, 2016
10:00 AM

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

Public Comments for Items not on the Agenda: Please keep your comments to a maximum of 5 minutes. The public may speak regarding agenda items as they are taken up.

(In response to any public comment on an item or matter which has not been placed on this Agenda pursuant to Government Code Section 54954.2, members of the Board may only: 1) briefly respond to statements made or questions posed by the public; 2) ask a question for clarification; 3) make a brief report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report back to the Board at a subsequent meeting concerning any matter raised by the public; or, 6) take action to direct staff to place a matter of business on a future Agenda. (California Government Code Section 54954).

MINUTES:

1. Review and approve minutes for Board Meeting held March 9, 2016.

FINANCIAL STATEMENT:

1. Board to review and accept Financial Statement for period ending March 31, 2016.
2. Board to review and accept the 3rd Quarter Budget Comparison, dated March 31, 2016.

OPERATIONS REPORT:

1. Report submitted by Jerry Holldber, General Manager, and dated April 13, 2016

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. The Board to review the applicants and appoint a replacement for Tim Lange.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. The next scheduled Board Meeting is May 11, 2016 at 10:00 a.m. in the District Board Room.