

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
February 8, 2017
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 December 14, 2016.

FINANCIAL STATEMENT:

1. Board to review and accept Financial Statement for period ending December 31, 2016.
2. Board to review and accept the 2nd Quarter Budget Comparison, ending December 31, 2016.
3. Board to review and accept Financial Statement for period ending January 31, 2017.

OPERATIONS REPORT:

1. Report submitted by Jerry Holldber, General Manager, and dated February 8, 2017.

UNFINISHED BUSINESS:

1. Ordinance 9 – Update.

NEW BUSINESS:

1. Board to review and adopt Resolution #520, a Resolution authorizing Corporate Credit Cards and limits.

CORRESPONDENCE:

1. None.

CLOSED SESSION:

1. Board to enter into Closed Session pursuant to Government Code Section 54956.8, Conference with Real Property Negotiators. Rocky Point Property. District Negotiator - Jerry Holldber, Negotiating Party – Fred Parker, Under Negotiation – Price and Terms of Payment.

OPEN SESSION:

1. Board to return to Open Session and disclose any action taken.

ADJOURNMENT:

1. The next scheduled Board Meeting is March 8, 2017 at 10:00 a.m.