

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
July 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 June 8, 2016.

FINANCIAL STATEMENT:

1. Board to review and accept Financial Statement for period ending June 30, 2016.
2. Board to review and accept the 4th Quarter Budget Comparison, ending June 30, 2016.

OPERATIONS REPORT:

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

UNFINISHED BUSINESS:

1. Ordinance 4 – Update.
2. Board to discuss and possibly approve changes to Verizon Wireless Lease.

NEW BUSINESS:

1. Letter from Ronald L. Coats, asking for Board support in running for a seat on CSDA Board of Directors.
2. The Board to acknowledge my request of public information from IWD, suggested by Brad Neufeld, to include Recycled Waste Water Project and related topics.
3. The Board to discuss and possibly support the idea to study serving water to the ICC/contact FWWD.

CLOSED SESSION:

1. The Board to enter into Closed Session pursuant to Government Section 54957 to discuss personnel matters and Section 54862 of the Brown Act to evaluate the General Manager.

RETURN TO OPEN SESSION:

1. The Board to return to Open Session and report any action taken at closed session.

CORRESPONDENCE:

1. Card from Barry & Stacy Latislaw thanking the District for the Customer Appreciation BBQ.

ADJOURNMENT:

1. The next scheduled Board Meeting is August 10, 2016, at 10:00 a.m.