

**AGENDA**  
**PINE COVE WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
June 8, 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).

**PUBLIC HEARING ON STANDBY ASSESSMENT FOR 2016/2017 FISCAL YEAR:**

1. If no changes, adopt as written.

**MINUTES:**

1. Review and approve minutes for Board Meeting held May 11, 2016.

**FINANCIAL STATEMENT:**

1. Board to review and accept Financial Statement for period ending May 31, 2016.

**OPERATIONS REPORT:**

1. Report submitted by Jerry Holldber, General Manager, and dated June 8, 2016.

**UNFINISHED BUSINESS:**

1. Ordinance 4 – Update.

**NEW BUSINESS:**

1. Board to adopt Resolution #516, a Resolution setting the budget for the 2015/2016 Fiscal Year.
2. Board to adopt Resolution #517, a Resolution setting the guidelines for the rebate program for the 2016/2017 fiscal year.
3. Board to discuss and approve changes to the Verizon Wireless Lease Agreement.

**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. None.

**ADJOURNMENT:**

1. The next scheduled Board Meeting is July 13, 2016, at 10:00 a.m.