

**AGENDA**  
**PINE COVE WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
March 9, 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 February 10, 2016.

**FINANCIAL STATEMENT:**

1. Board to review and accept Financial Statement for period ending February 29, 2016.

**OPERATIONS REPORT:**

1. Report submitted by Jerry Holldber, General Manager, and dated March 9, 2016

**UNFINISHED BUSINESS:**

1. None.

**NEW BUSINESS:**

1. The Board to approve Resolution #514, a Resolution setting the Standby rate for the 2016/2017 Fiscal Year, and to set a date for a Public Hearing to hear comments and/or concerns regarding the Standby charge.

**CORRESPONDENCE:**

1. Response to Marge Muir's correspondence is attached.

**ADJOURNMENT:**

1. The next scheduled Board Meeting is April 13, 2016 at 10:00 a.m. in the District Board Room.