

**AGENDA**  
**PINE COVE WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
May 11, 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 April 13, 2016.

**FINANCIAL STATEMENT:**

1. Board to review and accept Financial Statement for period ending April 30, 2016.

**OPERATIONS REPORT:**

1. Report submitted by Jerry Holldber, General Manager, and dated May 11, 2016

**UNFINISHED BUSINESS:**

1. Ordinance 4 – Ad-Hoc Committee update.

**NEW BUSINESS:**

1. The board to accept Resolution # 515, a Resolution approving signatures for bank accounts, effective 5/11/2016, adding new board member Vicki Jakubac, removing Tim Lange, and changing Diana Eskews name to Diana Luther.
2. Board to review the Proposed Draft of the Budget for 2016/2017 Fiscal Year.
3. The Board to accept a report, showing the final totals of the Rain Barrel Program and to approve closing it out at this time.

**CORRESPONDENCE:**

1. None.

**ADJOURNMENT:**

1. The next scheduled Board Meeting is June 8, 2016 at 10:00 a.m. in the District Board Room. This meeting is also a Public Hearing to hear any comments or complaints on our Standby Charge for 2016/2017.