

**AGENDA**  
**PINE COVE WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**November 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 Special Meeting held October 11, 2016.
2. Review and approve minutes for Board Meeting held October 12, 2016.

**FINANCIAL STATEMENT:**

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

**OPERATIONS REPORT:**

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

**UNFINISHED BUSINESS:**

1. Ordinance 4 – Update – New Ordinance 9. – see note from Brad Neufeld.

**NEW BUSINESS:**

1. Board to review and approve final form of Lease Agreement Extension for American Tower.
2. Board to review and make a MOTION regarding letter from Brad Neufeld, legal counsel, regarding the change of law firms.

**CORRESPONDENCE:**

1. None.

**ADJOURNMENT:**

1. The next scheduled Board Meeting is December 14, 2016 at 10:00 a.m.