

**MINUTES**  
**PINE COVE WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**January 13, 2016**

Board President Robert Hewitt called the meeting of the Pine Cove Water District Board of Directors to order at 10:00 am, in the District Board Room.

**ROLL CALL:**

Directors Present: Lou Padula, Joel Palmer, Robert Hewitt & Diana Eskew, Tim Lange  
Also Present: Jerry Holldber, District Manager; Becky Smith, District Secretary  
Guests present: 2

**SPECIAL PRESENTATION:**

1. Jesse Ramirez, Field Rep for Senator Jeff Stone presented the Board of Directors with the Districts of Distinction Award.

**PUBLIC COMMENTS:**

1. None.

**MINUTES:**

1. The minutes for the Board Meeting held on December 9, 2015 were approved on a MOTION by Director Lou Padula, seconded by Director Diana Eskew, and carried unanimously with yay votes from Directors Lou Padula, Tim Lange, Diana Eskew, Robert Hewitt and Joel Palmer

**FINANCIAL STATEMENT:**

1. The Board reviewed and accepted the Financial Statement for the period ending December 31, 2015, on a MOTION by Director Diana Eskew, seconded by Director Lou Padula and carried unanimously with yay votes from Directors Diana Eskew, Joel Palmer, Tim Lange, Robert Hewitt and Lou Padula.
2. The 2nd Quarter Budget Comparison for period ending December 31, 2015 were approved on a MOTION by Director Diana Eskew, seconded by Director Joel Palmer, and carried unanimously with yay votes from Director Robert Hewitt, Lou Padula, Diana Eskew, Joel Palmer and Tim Lange.

**OPERATIONS REPORT:**

1. Production is up from last year. Well #10 at 142'. Planning 2016 Summer Projects in the Nestwa Trail, Laurel Trail, Pine Ridge area. Customer Appreciation BBQ & 60<sup>th</sup> anniversary for the District to be held on June 11, 2016 at Dutch Flats. Having problems with Verizon wireless and their signal. Talked about Cal Trans & cleaning of the drains.

**UNFINISHED BUSINESS:**

1. None.

**NEW BUSINESS:**

1. None.

**CORRESPONDENCE:**

1. Letter from Dan Dever.

**ADJOURNMENT:**

The meeting was adjourned at 11:02 am. The next Board Meeting will be a regular meeting on February 10, 2016 at 10:00 am in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt  
Board President

Becky Smith  
District Secretary