

**MINUTES**  
**PINE COVE WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**March 9, 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 and Tim Lange  
Also Present: Jerry Holldber, District Manager; Becky Smith, District Secretary  
Guests present: 3

**PUBLIC COMMENTS:**

1. Marge Muir expressed her displeasure that the District is giving a break to the customers for the rain barrels purchased from the District. She feels that the customers should have to pay full price, and her tax dollars shouldn't subsidize them taking a rain barrel home. Also, she wants to know when Ordinance 4 will be available for the public.

**MINUTES:**

1. The minutes for the Board Meeting held on February 10, 2016 were approved on a MOTION by Director Lou Padula, seconded by Director Diana Eskew, and carried unanimously with yay votes from Directors Lou Padula, Diana Eskew, Robert Hewitt, Tim Lange and Joel Palmer

**FINANCIAL STATEMENT:**

1. The Board reviewed and accepted the Financial Statement for the period ending February 29, 2016, on a MOTION by Director Diana Eskew, seconded by Director Joel Palmer and carried unanimously with yay votes from Directors Diana Eskew, Joel Palmer, Robert Hewitt, Tim Lange and Lou Padula.

**OPERATIONS REPORT:**

1. Production is up from last year and the year before. Well #10 at 142', the same as previous 2 months. Experienced an unbalanced meter after the planned power outage. Edison quickly fixed. Weather Station & Blog going well. Planning 2016 Summer Projects in the Nestwa Trail, Laurel Trail, Pine Ridge area. Have ordered the gate for the back yard. Customer Appreciation BBQ & 60<sup>th</sup> anniversary for the District to be held on June 11, 2016 at Dutch Flats. County Cell Site is not fenced in, working to have that done.

**UNFINISHED BUSINESS:**

1. None.

**NEW BUSINESS:**

1. Board adopted Resolution #514, a Resolution setting the Standby rate for the 2016/2017 Fiscal Year, and they set a public hearing for June 8, 2016 at the regular board meeting to hear comments and/or concerns regarding the Standby Assessment.

**CORRESPONDENCE:**

1. Letter to Marge Muir regarding her concerns voiced in a letter from her dated February 10, 2016 and handed out to the Board at the February board meeting.
2. Tim Lange turned in his resignation, effective immediately, due to health issues. The board set April 8<sup>th</sup> as the deadline for interested applications to turn in their letters of interest, so they can make an appointment at the April Board Meeting.

**ADJOURNMENT:**

The meeting was adjourned at 10:40 am. The next Board Meeting will be a regular meeting on April 13, 2016 at 10:00 am in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt  
Board President

Becky Smith  
District Secretary