

MINUTES
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
April 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.
Also Present: Jerry Holldber, District Manager; Becky Smith, District Secretary
Guests present: 6

PUBLIC COMMENTS:

1. Marge Muir gave the board a packet, which she read to the Board. The packet expresses again her opinion that she is unhappy that the District is giving a break to the customers for the rain barrels purchased from the District. Also in the packet are questions regarding the loans that the District currently has as well as the PERS Unfunded Liability, which is now being billed monthly. She questions the USDA loan and what the money was spent on. She also quoted legal counsel regarding Resolution 310, dated 1/7/2015, however Resolution 310 is dated 1994, and was superseded by Resolution 501, a Resolution setting Board Policy and Procedures, dated 1/7/2015.

MINUTES:

1. The minutes for the Board Meeting held on March 9, 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 and Joel Palmer.

FINANCIAL STATEMENT:

1. The Board reviewed and accepted the Financial Statement for the period ending March 31, 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 and Lou Padula.
2. The Board reviewed and accepted the 3rd Quarter Budget Comparison, dated March 31, 2016, on a MOTION made by Director Diana Eskew, seconded by Director Joel Palmer and carried unanimously with yay votes from Directors Diana Eskew, Joel Palmer, Robert Hewitt and Lou Padula.

OPERATIONS REPORT:

1. Production is down from last year and the year before. Well #10 at 144', down 2' from last month. Summer projects to start soon with the good weather we're having. Electric gate for the backyard should be here this week. Customer Appreciation BBQ & 60th anniversary for the District to be held on June 11, 2016 at Dutch Flats.

UNFINISHED BUSINESS:

1. None.

NEW BUSINESS:

1. Board reviewed 4 applications to fill the vacancy left by Director Tim Lange. A MOTION was made by Joel Palmer to appoint Vicki Jakubac, seconded by Director Lou Padula, and carried unanimously by Directors Diana Eskew, Lou Padula, Joel Palmer and Robert Hewitt. Becky Smith administered the Oath of Office.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

The meeting was adjourned at 10:40 am. The next Board Meeting will be a regular meeting on May 11, 2016 at 10:00 am in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Becky Smith
District Secretary