

MINUTES
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
May 11, 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, Vicki Jakubac
Also Present: Jerry Holldber, District Manager; Becky Smith, District Secretary
Guests present: 3

PUBLIC COMMENTS:

1. Marge Muir asked why the District bought \$200.00 and why the District purchased rain barrels for themselves.

MINUTES:

1. The minutes for the Board Meeting held on April 13, 2016 were approved on a MOTION by Director Lou Padula, seconded by Director Joel Palmer, and carried unanimously with yay votes from Directors Lou Padula, Diana Eskew, Robert Hewitt, Joel Palmer and Vicki Jakubac.

FINANCIAL STATEMENT:

1. The Board reviewed and accepted the Financial Statement for the period ending April 30, 2016, on a MOTION by Director Joel Palmer, seconded by Director Vicki Jakubac and carried unanimously with yay votes from Directors Diana Eskew, Joel Palmer, Robert Hewitt, Vicki Jakubac and Lou Padula.

OPERATIONS REPORT:

1. Production continues to decline. Well #10 is up 1' from last month. Summer Projects and Back Yard Projects still on the list of things to do. Reminder of the June 11th Customer Appreciation BBQ. In the process of getting security cameras installed on our Rocky Point property. Annual Consumer Confidence Report (CCR) will be sent with the June 1st billing. Still waiting on American Tower regarding the Verizon site.

UNFINISHED BUSINESS:

1. Ordinance 4 – Update - Ad Hoc Committee has met several times to review and make changes to Ordinance 4. John Egan is meeting with Ad Hoc Committee next week to review Ord. 4.

NEW BUSINESS:

1. The Board adopted Resolution #515, a Resolution approving signatures for bank accounts.
2. The Board reviewed the Proposed Draft of the Budget for 2016/2017 Fiscal Year.
3. The Board accepted the final report showing the final totals of the Rain Barrel Program and approved to close the program out at this time.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

The meeting was adjourned at 11:08 am. The next meeting will be a Public Hearing and Regular Board 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