

**MINUTES  
PINE COVE WATER DISTRICT  
BOARD OF DIRECTORS MEETING  
June 8, 2016**

Board Vice President Diana Luther called the meeting of the Pine Cove Water District Board of Directors to order at 10:05 am, in the District Board Room.

**ROLL CALL:**

Directors Present: Lou Padula, Joel Palmer, Diana Eskew, Vicki Jakubac  
Absent: President Robert Hewitt  
Also Present: Jerry Holldber, District Manager; Becky Smith, District Secretary  
Guests present: 3

**PUBLIC COMMENTS:**

1. None.

**MINUTES:**

1. The minutes for the Board Meeting held on May 11, 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, Joel Palmer and Vicki Jakubac.

**FINANCIAL STATEMENT:**

1. The Board reviewed and accepted the Financial Statement for the period ending May 31, 2016, on a MOTION by Director Lou Padula, seconded by Director Vicki Jakubac and carried unanimously with yay votes from Directors Diana Eskew, Joel Palmer, Vicki Jakubac and Lou Padula.

**OPERATIONS REPORT:**

1. Production continues to decline. Well #10 is down 1' from last month. Started Pine Cove Road Project. Met with County on back yard project. Reminder of the June 11<sup>th</sup> Customer Appreciation BBQ. Requested efficiency testing by Edison, waiting to hear. In the process of getting security cameras installed on our Rocky Point property. Still waiting on American Tower regarding the Verizon site.

**UNFINISHED BUSINESS:**

1. Ordinance 4 – Update – Joel Palmer advised that they have met with John Egan, and we are making the final changes, before it goes back to legal counsel for approval.

**NEW BUSINESS:**

1. The Board adopted Resolution #516, a Resolution setting the budget for the 2016/2017 Fiscal Year, on a MOTION by Director Vicki Jakubac, seconded by Director Lou Padula, and carried unanimously with yay votes by Directors Lou Padula, Joel Palmer, Diana Luther and Vicki Jakubac.
2. The Board adopted Resolution #517, a Resolution setting the guidelines for the rebate program for the 2016/2017 Fiscal Year, on a MOTION by Director Joel Palmer, seconded by Director Lou Padula, and carried unanimously with yay votes from Directors Diana Luther, Joel Palmer, Lou Padula and Vicki Jakubac.

3. The Board discussed the changes to the Verizon Wireless Lease Agreement, which is still being negotiated. American Tower wants 6 five year extensions and will pay a \$20,000 signing bonus. Still working out details regarding 20% increase for subleasing.

**CORRESPONDENCE:**

1. None.

**ADJOURNMENT:**

The meeting was adjourned at 10:48 am. The next meeting will be a Regular Board Meeting on July 13, 2016 at 10:00 am in the District Board Room.

Approved:

Respectfully Submitted:

Diana Luther  
Board Vice President

Becky Smith  
District Secretary