

MINUTES
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
July 13, 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, Robert Hewitt
Also Present: Jerry Holldber, District Manager; Becky Smith, District Secretary
Guests present: 5

PUBLIC COMMENTS:

1. Jeff Smith thanked the District for putting in more hydrants.

MINUTES:

1. The minutes for the Board Meeting held on June 30, 2016 were approved on a MOTION by Director Lou Padula, seconded by Director Diana Luther, and carried unanimously with yay votes all directors.

FINANCIAL STATEMENT:

1. The Board reviewed and accepted the Financial Statement for the period ending June 30, 2016, on a MOTION by Director Diana Luther, seconded by Director Joel Palmer, and carried unanimously with yay votes from all directors.
2. The 4th Quarter Budget Comparison was accepted on a MOTION by Director Diana Luther, seconded by Director Lou Padula, and carried unanimously with yay votes from all directors.

OPERATIONS REPORT:

1. Production was up a little from last year. Well #10 stayed the same at 144'. Customer Appreciation BBQ total cost was \$1392.95. Have not heard from SCE regarding testing. Auditors here at the end of the month. Supervisor Washington toured the district. Moving to a BBVA Remote Deposit system. District received a request to rent the Dutch Flats area. PCWD to sponsor a Brown Act/Ethics Refresher by Brad Neufeld. Article in the Press Enterprise about our webcams.

UNFINISHED BUSINESS:

1. Ordinance 4 – Update – Working on final red lined version. Becky to type up and then committee will review and send back to legal counsel.
2. Verizon Wireless Lease – Update. Director Diana Luther made a MOTION to have Jerry sign the final document, seconded by Director Lou Padula, and carried with yay votes by all directors.

NEW BUSINESS:

Letter from Ronald Coats asking for the Board to support his running for a seat on the CSDA Board of Directors. The Board made a suggestion that Ronald Coats come by and meet with the board.

The board acknowledged Jerry's request for public information from IWD, regarding the Recycled Waste Project and related topics.

The Board discussed the possibility of servicing water to the ICC. Director Diana Luther made a MOTION to support a study of supplying the water, and the MOTION was seconded by Director Lou Padula, and carried with yay votes by all directors.

CLOSED SESSION:

1. The Board entered into Closed Session pursuant to Government Section 54957 to discuss personnel matters and Section 54862 of the Brown Act to evaluate the General Manager.

OPEN SESSION:

1. The Board returned to Open Session. The Board Secretary, Lou Padula advised that the General Managers annual salary will be increased to \$95,000, effective 7/1/2016.

CORRESPONDENCE:

1. Card from the Latislaw's thanking the District for the Customer Appreciation BBQ.

ADJOURNMENT:

1. The meeting was adjourned at 11:58 am. The next meeting will be a Regular Board Meeting on August 10, 2016 at 10:00 am in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Becky Smith
District Secretary