

MINUTES
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
October 12, 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, Diana Eskew, Vicki Jakubac, Robert Hewitt
Also Present: Jerry Holldber, District Manager; Becky Smith, District Secretary
Guests present: 6

PUBLIC COMMENTS:

1. None.

PRESENTATION:

1. Terry Shea from Rogers, Anderson, Malody & Scott presented the Annual Audit for Fiscal Year ending June 30, 2016. Board accepted the audit as presented, on a MOTION made by Director Lou Padula, seconded by Director Vicki Jakubac, and carried unanimously with yay votes from all directors.

MINUTES:

1. The minutes for the Board Meeting held on July 13, 2016 were approved on a MOTION by Director Diana Luther, seconded by Director Lou Padula, and carried unanimously with yay votes all directors.

FINANCIAL STATEMENT:

1. The Board reviewed and accepted the Financial Statement for the period ending July 31, 2016, on a MOTION by Director Diana Luther, seconded by Director Joel Palmer, and carried unanimously with yay votes from all directors.
2. The Board reviewed and accepted the Financial Statement for the period ending August 31, 2016, on a MOTION by Director Vicki Jakubac, seconded by Director Diana Luther, and carried unanimously with yay votes from all directors.
3. The Board reviewed and accepted the Financial Statement for the period ending September 30, 2016 on a MOTION by Director Joel Palmer, seconded by Director Lou Padula, and carried unanimously with yay votes by all directors.
4. The 1st Quarter Budget Comparison was accepted on a MOTION by Director Diana Luther, seconded by Director Vicki Jakubac, and carried unanimously with yay votes from all directors.

OPERATIONS REPORT:

1. Production is up for the last 3 months in a row, however loss is also up at 14%. Static Well #10 is down 2 feet at 146'. Well #24 not in operation. Working on both 24 and 25. Pine Cove Rd 6" main with hydrants, completed. Pine Cove complex is progressing. We should have the electric gate operational soon. American Leak Detection here this week. SWRCB came and did an inspection. Proceeding nicely on camera's and webcams.

UNFINISHED BUSINESS:

1. Ordinance 4 – Update – New Ordinance #9. Board received a copy of the red lined document. Waiting for legal counsel's opinion. Board instructed to submit any changes or suggestions to Jerry.

2. Verizon Wireless Lease – Update. Lease Agreement still not signed. Working on final draft. Board reviewed offer from Crown Castle to purchase the site. Board agreed unanimously to continue on with the American Tower offer and rejected the sale of the Lease to Crown Castle.

NEW BUSINESS:

1. Board adopted Resolution #518, a Resolution setting the Appropriations Limit for the 2015/2016 Fiscal Year, on a MOTION by Director Lou Padula, seconded by Director Joel Palmer, and carried unanimously with yay votes from all Directors.
2. Board adopted Resolution #519, a Resolution setting the Appropriations Limit for the 2016/2017 Fiscal Year, on a MOTION by Director Lou Padula, seconded by Director Joel Palmer, and carried unanimously with yay votes from all Directors.
3. Jerry gave a brief update on the IWD Recycled Waste Water Project.

CORRESPONDENCE:

1. Letter to Robert Hewitt congratulating the District on no injuries in the 2015/2016 fiscal year.

ADJOURNMENT:

1. The meeting was adjourned at 11:47 am. The next meeting will be a Regular Board Meeting on December 14, 2016 at 10:00 am in the District Board Room.

Approved:

Robert Hewitt
Board President

Respectfully Submitted:

Becky Smith
District Secretary