

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
January 10, 2024 @ 10:00 AM

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

Public Comments for Items **not on the Agenda**: Please keep your comments to a maximum of 3 minutes. The public may speak regarding agenda items as they are taken up.

(In response to any public comment on an item or matter which has not been placed on this Agenda pursuant to Government Code Section 54954.2, members of the Board may only: 1) briefly respond to statements made or questions posed by the public; 2) ask a question for clarification; 3) make a brief report on his or her own activities; 4) provide a reference to staff or other resources for factual information; 5) request staff to report back to the Board at a subsequent meeting concerning any matter raised by the public; or, 6) take action to direct staff to place a matter of business on a future Agenda.

MINUTES:

1. The Board to review and accept the Minutes from the Board Meeting held on December 13, 2023.

FINANCIAL STATEMENT:

1. Board to review and accept the Financial Statement for the period ending December 31, 2023.
2. Board to review and accept the Budget Comparison for the second quarter ending December 31, 2023.

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated January 10, 2024.

OLD BUSINESS:

1. Update on status of Comtronix account from Board President R. Hewitt.
2. Board to discuss open position on board and next steps.

NEW BUSINESS:

1. Board to review and accept the updated red-lined Employee Policies and Procedures Manual provided by legal counsel.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. The next scheduled meeting is a general Board Meeting on January 10, 2024 at 10:00 a.m., in the District Board Room.