

MINUTES
PINE COVE WATER DISTRICT
MONTHLY BOARD MEETING
24917 MARION RIDGE DR., IDYLLWILD CA 92549
December 13, 2023

Board President Robert Hewitt called the meeting of the Pine Cove Water District Board of Directors to order at 10:00 am.

ROLL CALL:

Directors Present: Lou Padula, Robert Hewitt, Vicki Jakubac, Rose Venard
Also Present: Jeremy Potter, General Manager; Jennifer Hayes, District Secretary
Guests present: David Jerome/Town Crier
Absent: Diana Luther

PUBLIC COMMENT:

1. None.

MINUTES:

1. The Board reviewed and accepted the Minutes from the Board Meeting held on November 8, 2023 on a MOTION made by Director Lou Padula, seconded by Director Vicki Jakubac and carried unanimously with yay votes by all Directors present.

FINANCIAL STATEMENT:

1. The Board reviewed and accepted the Financial Statement for the period ending November 8, 2023 on a MOTION made by Director Lou Padula, seconded by Director Rose Venard and carried unanimously with yay votes by all Directors present.

OPERATIONS REPORT:

1. Production was down by 624,528 since last year in November. Water loss of 7.7%. Static Well #10 is down by a tenth of a foot.
2. SET Meters – Continuing to swap out meters as long as weather permits. Completed for books 1-3.
 - a. Asking legal counsel to be on the call regarding the bankruptcy with SET.
3. Pine Cove Park – Paying and closing escrow this week. Will need to add signage for no snow play. Would like to set this up as a learning area / informational area for water shed.
4. Storage Container – approval to purchase one 20ft storage container at a total price of \$3,000.00 was given with a MOTION made by Director Rose Venard, seconded by Director Vicki Jakubac. Money to come from DF Treatment Funds.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. The Board reviewed and accepted the resignation of Board Director Diana Luther effective 12/1/2023 with a MOTION made by Director Vicki Jakubac, seconded by Director Lou Padula.

2. The Board elected officers for the 2024 calendar year:
 - a. President – Robert Hewitt
 - b. Vice President – Lou Padula
 - c. Secretary / Treasurer – Vicki Jakubac

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. Meeting was adjourned at 10:34 am on a MOTION made by Director Lou Padula, seconded by Director Rose Venard, and carried unanimously by all Directors present. The next scheduled Board Meeting is January 10, 2023, at 10:00 a.m., in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Jennifer Hayes
District Secretary