

**MINUTES
PINE COVE WATER DISTRICT
SPECIAL BOARD MEETING
24917 MARION RIDGE DR., IDYLLWILD CA 92549
January 17, 2024**

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: President R. Hewitt, Vice President L. Padula, Secretary/Treasurer V. Jakubac, Director R. Venard
Also Present: Jeremy Potter, General Manager; Jennifer Hayes, District Secretary
Guests present: Becky Smith
Absent: None

PUBLIC COMMENT:

1. None.

OLD BUSINESS:

1. The Board reviewed and discussed applicants for the Appointed Director to take D. Luther's open position. A MOTION to appoint Becky Smith was made by VP L. Padula, seconded by Secretary V. Jakubac, and carried unanimously with yay votes by all Directors present. B. Smith was sworn in and has officially joined the PCWD Board of Directors.

ADJOURNMENT:

1. Meeting was adjourned at 10:07 am on a MOTION made by VP L. Padula, seconded by Director R. Venard, and carried unanimously by all Directors present. The next scheduled General Board Meeting is February 14, 2024, at 10:00 a.m., in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Jennifer Hayes
District Secretary