

MINUTES
PINE COVE WATER DISTRICT
MONTHLY BOARD MEETING
24917 MARION RIDGE DR., IDYLLWILD CA 92549
February 14, 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, Director B. Smith

Also Present: J. Hayes, District Secretary

Guests present: D. Jerome/Town Crier

Absent: J. Potter, General Manager

PUBLIC COMMENT:

1. None.

MINUTES:

1. The Board reviewed and accepted the Minutes from the Board Meeting held on January 10, 2024 on a MOTION made by Secretary V Jakubac, seconded by Director R. Venard and carried unanimously with yay votes by all Directors present.
2. The Board reviewed and accepted the Minutes from the Special Board Meeting held on January 17, 2024 on a MOTION made by VP L. Padula, seconded by Director R. Venard 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 January 31, 2024 on a MOTION made by VP L. Padula, seconded by Director B. Smith and carried unanimously with yay votes by all Directors present except Secretary V. Jakubac who abstained.

OPERATIONS REPORT read by District Secretary J. Hayes:

1. Production was down by 129,130 from last year in January. 2 month production once billing has been completed is at 4,953,946 gallons. Static Well #10 is down by 3.2ft. Anticipate it will start coming up in Spring with the snow melt.
2. SET/Fenix USA – Contracted monthly for support with the AMI Software and program. Only paying for the meters that have been installed or are ready to install, currently 594 at a rate of \$1.10 per end point. Will add as we finish installing.
3. Pine Cove Park – Cleaned up dead trees and started thinning the frontage. No Snow Play and No Trespassing signs have been placed temporarily. More to come as we develop into a Watershed Protection Area.
4. Production Sources – Well #6 has been fixed, cleaned, and updated; testing came back fine and it is back in service.

OLD BUSINESS:

- a. None.

NEW BUSINESS:

1. The Board reviewed and adopted Resolution #586, a Resolution to update the bank signatures with a MOTION made by Director B. Smith, seconded by Director R. Venard and carried unanimously with yay votes by all Directors present.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. Meeting was adjourned at 10:09 am on a MOTION made by Director B. Smith, seconded by VP L. Padula, and carried unanimously by all Directors present. The next scheduled General Board Meeting is March 13, 2024, at 10:00 a.m., held in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Jennifer Hayes
District Secretary