

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
March 13, 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 February 14, 2024.

FINANCIAL STATEMENT:

1. Board to review and accept the Financial Statement for the period ending February 29, 2024.

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated March 13, 2024.

OLD BUSINESS:

1. Board President R. Hewitt to update on Comtronix.

NEW BUSINESS:

1. The Board to review Lessee American Tower's request for rent reduction.

CORRESPONDENCE:

1. None.

CLOSED SESSION:

1. The Board to enter into Closed Session pursuant to Government Section 54957 and the Brown Act to discuss personnel matters to evaluate the General Manager.

OPEN SESSION:

1. The Board to enter into Open Session and report any action taken in Closed Session.

ADJOURNMENT:

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