

MINUTES
PINE COVE WATER DISTRICT
MONTHLY BOARD MEETING
24917 MARION RIDGE DR., IDYLLWILD CA 92549
April 10, 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. Potter, General Manager
Guests present: D. Jerome/Town Crier
Absent: J. Hayes, District Secretary

PUBLIC COMMENT:

1. None.

MINUTES:

1. The Board reviewed and accepted the Minutes from the Board Meeting held on March 13, 2024 on a MOTION made by VP L. Padula, seconded by Secretary V. 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 March 31, 2024 on a MOTION made by Director B. Smith, seconded by Director R. Venard and carried unanimously with yay votes by all Directors present except Secretary V. Jakubac who abstained.
2. The Board reviewed and accepted the 3rd Quarter Budget Comparison, dated March 31, 2024 on a MOTION made by VP L. Padula, seconded by Director R. Venard and carried unanimously with yay votes by all Directors present.

OPERATIONS REPORT:

Report submitted by Jeremy Potter, General Manager, dated April 10, 2024

- 1A. Production was down by 43,888 gallons from last year in March.
- 1B. 2 Month Production initially accounted for a 26% water loss. Crew immediately started doing a leak survey with a listening device and found multiple leaks to bring us down to 16%. Still doing survey and hope to find more.
- 1C. Static Well #10 is up by 0.62ft.
- 2A. Meter Installation – Crew is part way through Book 4; continues as weather permits.
- 2B. Production Sources – Dutch Flats treatment plant is offline; controller on pump to be replaced in the next week or 2. Well #17 is offline for a while from a leach field incident 15+yrs ago; leach field is fixed so we'll move towards cleaning and restoring. Well #26 is offline due to getting iron bacteria; will move towards cleaning and restoring. A Well Field Trip was mentioned as a good idea.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. The Board adopted Resolution #587 a resolution for Standby Charges for the 2024-25 Fiscal Year with fixes to typos on resolution number, dates, and signature with a MOTION made by Secretary V. Jakubac, seconded by Director R. Venard and carried unanimously with yay votes by all Directors present.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. Meeting was adjourned at 10:26 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 May 8, 2024, at 10:00 a.m., held in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Jennifer Hayes
District Secretary