

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
August 14, 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 July 10, 2024.

FINANCIAL STATEMENT:

1. The Board to review and accept the Financial Statement for the period ending July 31, 2024.

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated August 14, 2024.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Board to hear and accept a proposal to Purchase Property - ½ acre on corner of Franklin & 243.
2. Board to hear and accept a Vehicle Replacement Proposal.
3. Board to approve a 2-week Vacation Compensation payout for Jeremy Potter, General Manager.
4. Board to adopt Resolution #589 Registrar of Voters to Conduct a General Election.
5. Board to adopt Resolution #590 Candidates Statement of Qualifications General District Election.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. The next scheduled meeting is a general Board Meeting on September 11, 2024 at 10:00 a.m., in the District Board Room.