

**MINUTES  
PINE COVE WATER DISTRICT  
MONTHLY BOARD MEETING & PUBLIC HEARING  
24917 MARION RIDGE DR., IDYLLWILD CA 92549  
July 10, 2024**

Board Director B. Smith called the meeting of the Pine Cove Water District Board of Directors to order at 10:00 am.

**ROLL CALL:**

Directors Present: Director R. Venard, Director B. Smith, Secretary/Treasurer V. Jakubac

Also Present: J. Hayes, District Secretary

Guests present: D. Jerome/Town Crier

Absent: Vice President L. Padula, President R. Hewitt, J. Potter, General Manager

**PUBLIC COMMENT:**

1. None.

**PUBLIC HEARING:**

1. The Board gave opportunity for comments and/or concerns from the Public regarding Resolution #587 setting the Standby Fee for 2024/2025 Fiscal Year. Hearing none, the Board Adopted the Resolution as written with a MOTION made by Secretary/Treasurer V. Jakubac, seconded by Director R. Venard and carried unanimously with yay votes by all Directors present.

**MINUTES:**

1. The Board reviewed and accepted the Minutes from the Board Meeting held on June 26, 2024 on a MOTION made by Director R. Venard, seconded by Secretary/Treasurer 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 June 30, 2024 on a MOTION made by Secretary/Treasurer V. Jakubac, seconded by Director R. Venard and carried unanimously with yay votes by all Directors present.
2. The Board reviewed and accepted the 4<sup>th</sup> Quarter Budget Comparison, dated June 30, 2024 on a MOTION made by Director R. Venard, seconded by Secretary/Treasurer V. Jakubac carried unanimously with yay votes by all Directors present.

**OPERATIONS REPORT:**

Report submitted by Jeremy Potter, General Manager, dated July 10, 2024; read by District Secretary J. Hayes

- 1A. Production was up by 16,441 gallons compared to last year in June.
- 1B. Static Well #10 is up by 2.48ft.
- 2A. Nothing new to report.

**OLD BUSINESS:**

1. District Secretary J. Hayes updated the board on findings for a new client software.

**NEW BUSINESS:**

1. None.

**CORRESPONDENCE:**

1. None.

**ADJOURNMENT:**

1. Meeting was adjourned at 10:10 am on a MOTION made by Secretary/Treasurer V. Jakubac, seconded by Director R. Venard and carried unanimously by all Directors present. The next scheduled General Board Meeting is August 14, 2024, at 10:00 a.m., held in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt  
Board President

Jennifer Hayes  
District Secretary