

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
September 11, 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 August 14, 2024.

FINANCIAL STATEMENT:

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

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated September 11, 2024.

OLD BUSINESS:

1. Secretary to The Board to update on remaining balance of USDA Rural Development loan.

NEW BUSINESS:

1. Board to hear and comment on proposal for changing propane companies.
2. Board to adopt updated Resolution #581 adopting the corrected appropriations limit for FY 23-24.

CORRESPONDENCE:

1. Board President R. Hewitt received correspondence from SDRMA.
2. Chris Dumas to address the board.

ADJOURNMENT:

1. The next scheduled meeting is a general Board Meeting on October 9, 2024 at 10:00 a.m., in the District Board Room.