

**AGENDA**  
**PINE COVE WATER DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**24917 MARION RIDGE DR, IDYLLWILD CA 92549**  
**January 8, 2025 @ 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.

*The public may also comment by sending an e-mail to [pcwd@pcwd.org](mailto:pcwd@pcwd.org). Written public comment will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.*

**MINUTES:**

1. The Board to review and accept the Minutes from the Board Meeting held on November 13, 2024.

**FINANCIAL STATEMENT:**

1. The Board to review and accept the Financial Statement for the period ending November 30, 2024.
2. The Board to review and accept the Financial Statement for the period ending December 31, 2024.
3. The Board to review and accept the Budget Comparison for the second quarter ending December 31, 2024.

**OPERATIONS REPORT:**

- ~~1. Report submitted by Jeremy Potter, General Manager, dated December 11, 2024.~~
2. Report submitted by Jeremy Potter, General Manager, dated January 8, 2025.

**OLD BUSINESS:**

1. None.

**NEW BUSINESS:**

- ~~1. General Manager J. Potter to introduce a proposal for meter software replacement.~~
2. Board to adopt Resolution #591, a Resolution authorizing the General Manager to sign documents for the purchase of Real Property for District Uses.
- ~~3. Board to appoint Board Members.~~
- ~~4. Board Secretary to administer Oaths to appointed Board Members.~~
5. Board to elect officers for the 2025 Calendar Year.
- ~~6. Board to discuss options for new employee declining health benefits.~~

**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 February 12, 2025 at 10:00 a.m., in the District Board Room.