

MINUTES
PINE COVE WATER DISTRICT
MONTHLY BOARD MEETING
24917 MARION RIDGE DR., IDYLLWILD CA 92549
November 13, 2024

Board President R. 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, Secretary/Treasurer V. Jakubac, Vice President L. Padula

Also Present: J. Hayes, District Secretary, J. Potter, General Manager

Guests present: D. Jerome/Town Crier

Absent: Director R. Venard, Director B. Smith

PUBLIC COMMENT:

1. None.

MINUTES:

1. The Board reviewed and accepted the Minutes from the Board Meeting held on October 9, 2024 on a MOTION made by Secretary/Treasurer V. Jakubac, seconded by Vice President L. Padula 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 October 31, 2024 on a MOTION made by Vice President L. Padula, seconded by Secretary/Treasurer V. Jakubac and carried unanimously with yay votes by all Directors present.
2. The Board reviewed and accepted the 1st Quarter Budget Comparison, dated September 30, 2024 on a MOTION made by Vice President L. Padula, seconded by Secretary/Treasurer V. Jakubac and carried unanimously with yay votes by all Directors present.

OPERATIONS REPORT:

Report submitted by Jeremy Potter, General Manager, dated November 13, 2024

- 1A. Production was up by 46,956 gallons compared to last year in October.
- 1B. Static Well #10 is down by 3.06ft.
- 2A. Meter Installations – Work will resume as weather permits
- 2B. Production Sources – Scheduled the refurbishment of Well #26. Omar with State Water Resource Board toured the facilities for their annual survey. Had a couple of things to fix/touch up as normal and otherwise looked good.
- 2C. Staffing/HR – Taking applications until December 1st then will start scheduling interviews.
- 2D. Vehicles/Property – The motor for the 2013 Tacoma has been replaced, we're tuning and getting it dialed back in and then will have it painted silver to match fleet. Property at Dutch Flats/Franklin sale is in the works. Still have property projects, flushing, and winterizing to do.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. None.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

3. Meeting was adjourned at 10:20 am on a MOTION made by Vice President L. Padula, seconded by Secretary/Treasurer V. Jakubac and carried unanimously with yay votes by all Directors present. The next scheduled General Board Meeting is December 11, 2024, at 10:00 a.m., held in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Jennifer Hayes
District Secretary