

AGENDA
PINE COVE WATER DISTRICT
SPECIAL MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
March 19, 2024 @ 9:00 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.

CLOSED SESSION:

1. The Board to enter into Closed Session pursuant to Government Section 54956.8 Conference Regarding Real Property.
Property: Vacant Land on the corner of Franklin and Highway 243, APN 560-101-015
District Negotiator: Jeremy Potter, PCWD General Manager
Negotiating parties: Gardner, David E & Barbara, Owners and Amber Booth, Real Estate Agent
Under negotiation: Final pricing of real property sale

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 April 9, 2025 at 10:00 a.m., in the District Board Room.