

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549 via Zoom
April 13, 2022 @ 10:00 AM

Notice is hereby given that Pine Cove Water District will be having its regularly scheduled Board Meeting via Zoom. Please join the meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/81467948731?pwd=VXh3UUUYxUzBJa3EzSnFKYmhueU5MUT09>

Meeting ID: 814 6794 8731

Passcode: 016479

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 approve the Minutes from the Board Meeting held on March 9, 2022.

FINANCIAL STATEMENT:

1. Board to review and accept the Financial Statement for the period ending February 28, 2022, tabled from the February Board Meeting.
2. Board to review and accept the Financial Statement for the period ending March 31, 2022.
3. Board to review and accept the 3rd quarter budget comparison.

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated April 13, 2022.

OLD BUSINESS:

1. Update on status of USDA PER – Environmental Report – Davey Company.

NEW BUSINESS:

1. Board to discuss and approve Employee Policies & Procedure Manual, as revised by legal counsel, to include Grievance procedures, health insurance changes, Rights of Victims of Domestic Violence, and changes to the California Family Rights Act (CFRA).
2. Board to review and approve revised Fuel Agreement with County of Riverside CalFire regarding the fuel tanks on District property and the new process of how we pay for unleaded and diesel fuel.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. The next scheduled meeting is General Board Meeting on May 11, 2022, at 10:00 a.m., via Zoom.