

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549 via Zoom
May 11, 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/83925872665?pwd=aWpNdVFWR2l6NnFpMEtOd1lWTGtGUT09>

Meeting ID: 839 2587 2665
Passcode: 653853

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 April 13, 2022.

FINANCIAL STATEMENT:

1. Board to review and accept the Financial Statement for the period ending April 30, 2022.

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated May 11, 2022.

OLD BUSINESS:

1. Update on status of USDA PER – Environmental Report – Completed.

NEW BUSINESS:

1. Board to review and discuss the draft of the 2022/2023 Budget.
2. Board to review and discuss the draft of the District Vehicle Policy.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. The next scheduled meeting is General Board Meeting on June 8, 2022, at 10:00 a.m., in the District Board Room, as we welcome everyone back to in person meetings.