

AGENDA
PINE COVE WATER DISTRICT
PUBLIC HEARING & BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
June 8, 2022 @ 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.

PUBLIC HEARING:

1. The board to hear any comments, concerns, or questions regarding the Standby Fee on unimproved lots for the 2022/2023 Fiscal Year. If no changes, adopt Resolution #556 as written.

MINUTES:

1. The Board to review and approve the Minutes from the Board Meeting held on May 11, 2022.

FINANCIAL STATEMENT:

1. Board to review and accept the Financial Statement for the period ending May 31, 2022.

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated June 8, 2022.

OLD BUSINESS:

1. Update on status of USDA PER – Environmental Report – Completed and sent to USDA.
2. Fleet Vehicle Policy – Still working on it. Need Accident Packet to go with the Vehicle Policy – working to have it ready for the next board meeting.

NEW BUSINESS:

1. Board to review and adopt Resolution #568, a Resolution setting the budget for the 2022/2023 Fiscal Year.
2. Board to adopt Resolution #570, a Resolution regarding Candidates Statement for the November 8, 2022 election.
3. Board to adopt Resolution #571, a Resolution requesting the Registrar of Voters conduct the November 8, 2022 election.

CORRESPONDENCE:

1. None.

CLOSED SESSION:

1. Board to enter into Closed session pursuant to government code section 54957.6, Conference with labor negotiator District designated representative: Board President; Unrepresented employee: Interim General Manager

ADJOURNMENT:

1. The next scheduled meeting is General Board Meeting on July 13, 2022, at 10:00 a.m., in the District Board Room.