

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
August 10, 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.

MINUTES:

1. The Board to review and accept the Minutes from the Board Meeting held on June 8, 2022.
2. The Board to review and accept the Minutes from the Special Meeting held on June 27, 2022.
3. The Board to review and accept the Minutes from the Public Hearing on July 13, 2022.

FINANCIAL STATEMENT:

1. Board to review and accept the Financial Statement for the period ending June 30, 2022.
2. Board to review and accept the 4th Quarter Budget Comparison for FYE June 30, 2022.
3. Board to review and accept the Financial Statement for the period ending July 31, 2022.

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated August 10, 2022.

OLD BUSINESS:

1. USDA Loan - Update.

NEW BUSINESS:

1. Board to adopt Resolution #572, a Resolution establishing the Appropriations Limit for Fiscal Year 2021/2022.
2. Board to adopt Resolution #573, a Resolution establishing the Appropriations Limit for Fiscal Year 2022/2023.
3. Board to adopt Resolution #574, a Resolution establishing the Rebate Program for Fiscal Year 2022/2023.
4. The Board to review an Amendment from County of Riverside, regarding the Fuel Agreement, and make a decision regarding Amendment. Riverside County wants to include Fuel Delivery charge in with the cost of the fuel and have the District help pay for it.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. The next scheduled meeting is General Board Meeting on September 14, 2022, at 10:00 a.m., in the District Board Room.