

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
November 9, 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.

PRESENTATION:

1. Zoom presentation from Jonathon Davis from Gov Invest to the Board.
2. Zoom presentation of Annual Audit by Rogers, Anderson, Malody & Scott, for Fiscal Year Ending 6/30/2022.

MINUTES:

1. The Board to review and accept the Minutes from the Board Meeting held on September 14, 2022.

FINANCIAL STATEMENT:

1. Board to review and accept the Financial Statement for the period ending September 30, 2022.
2. Board to review and accept the Budget Comparison for the 1st quarter ending September 30, 2022.
3. Board to review and accept the Financial Statement for the period ending October 31, 2022.

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated November 9, 2022.

OLD BUSINESS:

1. USDA Loan - Update.
2. Phase 3 Backyard Project – Update.

NEW BUSINESS:

1. The Board to review and approve Fleet Policy effective 11/9/2022.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

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