

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
JANUARY 11, 2023 @ 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 December 14, 2022.

FINANCIAL STATEMENT:

1. Board to review and accept the Financial Statement for the period ending December 31, 2022.
2. Board to review and accept the Budget Comparison for the second quarter ending December 31, 2022.

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated January 11, 2023.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. Presentation by SET for smart meters.
2. Board to adopt Resolution #575 a Resolution approving the purchase of smart meters from SET, and authorizing Jeremy Potter to sign Financial Agreement.
3. Board to adopt Resolution #576 a Resolution stating who can use company credit cards, and setting the limits for each employee.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. The next scheduled meeting is General Board Meeting on February 8, 2023, at 10:00 a.m., in the District Board Room.