

**MINUTES
PINE COVE WATER DISTRICT
SPECIAL MEETING
24917 MARION RIDGE DR., IDYLLWILD CA 92549
March 19, 2025**

Board President R. Hewitt called the meeting of the Pine Cove Water District Board of Directors Special Meeting to order at 9:00 am.

ROLL CALL:

Directors Present: President R. Hewitt, Secretary/Treasurer B. Smith, Director R. Venard, Director V. Jakubac

Also Present: J. Hayes, District Secretary, J. Potter, General Manager

Guests present: None

Absent: Vice President L. Padula

PUBLIC COMMENT:

1. None.

CLOSED SESSION:

1. The Board entered into Closed Session pursuant to Government Code Section 54956.8 Conference Regarding Real Property.

OPEN SESSION:

1. The Board entered back into Open Session. The Board approved the purchase of Vacant Land on the corner of Franklin and Highway 243, APN 560-101-015 at \$80,000 plus \$1,000 closing. The Board further approved General Manager Jeremy Potter to move forward with negotiations to complete the purchase. J. Potter to confirm annual cost breakdown.

ADJOURNMENT:

1. Meeting was adjourned at 9:10 am on a MOTION made by Secretary/Treasurer B. Smith, seconded by Director R. Venard and carried unanimously with yay votes by all Directors present. The next scheduled General Board Meeting is April 9, 2025, at 10:00 a.m., held in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Jennifer Hayes
District Secretary