

MINUTES
PINE COVE WATER DISTRICT
MONTHLY BOARD MEETING and PUBLIC HEARING
24917 MARION RIDGE DR., IDYLLWILD CA 92549
June 11, 2025

Board President R. Hewitt called the meeting of the Pine Cove Water District Board of Directors to order at 10:00 am.

ROLL CALL:

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

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

Guests present: D. Jerome/Town Crier 10:05am

Absent: None

PUBLIC COMMENT:

1. None.

PUBLIC HEARING:

1. The Board gave opportunity for comments and/or concerns from the public regarding Resolution #592 setting the Stand-by Fee for 2025/2026 Fiscal Year. Hearing none, the Board Adopted the Resolution as written with a MOTION made by Vice President L. Padula, seconded by Director V. Jakubac and carried unanimously with yay votes by all Directors present.

MINUTES:

1. The Board reviewed and accepted the Minutes from the Board Meeting held on May 14, 2025 on a MOTION made by Secretary/Treasurer B. Smith, seconded by Director R. Venard and carried unanimously with yay votes by all Directors present.

FINANCIAL STATEMENT:

1. The Board reviewed and accepted the Financial Statement for the period ending May 31, 2025 on a MOTION made by Secretary/Treasurer B. Smith, seconded by Director R. Venard and carried unanimously with yay votes by all Directors present except Director V. Jakubac who abstained.

OPERATIONS REPORT:

Report submitted by Jeremy Potter, General Manager, dated June 11, 2025

1A. May production was down by 21,688 gallons compared to last year.

1B. 2-month production for April & May showed a water loss of 4%.

1C. Static Well #10 is down by 51.48 ft.

2A. Meter Installations – Will continue to finish this project after hydrant flushing & valve maintenance.

2B. Production Sources – Well #12 & #17 will be worked on after the new fiscal year starts.

2C. EMD – We submitted an application for a grant that will cover 75% of the cost of the back up power previously discussed.

2D. Dip Tanks – We pulled the dip tank to fix damages that happened over multiple winters. Will be in contact with Michael Franklin with CSA38 to discuss costs. Put a temporary dip tank in its place for emergencies.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. The Board adopted Resolution #593 for the 2025/2026 Fiscal Year Annual Budget with a MOTION made by Secretary/Treasurer B. Smith, seconded by Vice President L. Padula and carried unanimously with yay votes by all Directors present.
2. The Board adopted Resolution #594 for the 2025/2026 Rebate Program with a MOTION made by Secretary/Treasurer B. Smith, seconded by Director V. Jakubac and carried unanimously with yay votes by all Directors present.

CORRESPONDENCE:

1. None.

ADJOURNMENT:

1. Meeting was adjourned at 10:46am on a MOTION made by Secretary/Treasurer B. Smith, seconded by Director V. Jakubac and carried unanimously with yay votes by all Directors present. The next scheduled General Board Meeting is July 9, 2025, at 10:00 a.m., held in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Jennifer Hayes
District Secretary