

AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING & PUBLIC HEARING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
June 10, 2026 @ 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.

The public may also comment by sending an e-mail to pcwd@pcwd.org. Written public comment will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.

PUBLIC HEARING:

1. The Board to hear comments and/or concerns from the Public regarding Resolution #598, a resolution for Standby Charges for the 2026-2027 Fiscal Year. If no changes, Board to Adopt as written.

MINUTES:

1. The Board to review and accept the Minutes from the Board Meeting held on May 13, 2026.

FINANCIAL STATEMENT:

1. The Board to review and accept the Financial Statement for the period ending May 31, 2026.

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated June 10, 2026.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Board to review and grant J. Potter, General Manager authorization to sign the Amendment for Dep. of Parks & Rec. to correct the date errors that were overlooked in the executed lease document.
2. Board to review and grant J. Potter, General Manager authorization to sign the proposal from RAMS Certified Public Accountants for the Fiscal Year Ending 6/30/2026.
3. Board to adopt Resolution #599 for the 2026/2027 Fiscal Year Budget.
4. Board to adopt Resolution #600 for the 2026/2027 Rebate Program.
5. Board to adopt Resolution #601 Registrar of Voters to Conduct a General Election.
6. Board to adopt Resolution #602 Candidates Statement of Qualifications General District Election.

CORRESPONDENCE:

1. Emails & Cards received

ADJOURNMENT:

1. The next scheduled meeting is a General Board Meeting on July 8, 2026 at 10:00 a.m., in the District Board Room.