

MINUTES
PINE COVE WATER DISTRICT
MONTHLY BOARD MEETING
24917 MARION RIDGE DR., IDYLLWILD CA 92549
July 8, 2026

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 B. Smith, Director L. Padula, Director V. Jakubac

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

Guests present: 1 Guests

Absent: Secretary/Treasurer R. Venard

PUBLIC COMMENT:

1. None.

MINUTES:

1. The Board reviewed and accepted the Minutes from the Board Meeting held on June 10, 2026 on a MOTION made by Director L. Padula, seconded by Director V. Jakubac 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 June 30, 2026 on a MOTION made by Vice President B. Smith, seconded by Director L. Padula and carried unanimously with yay votes by all Directors present except Director V. Jakubac who abstained.
2. The Board reviewed and accepted the Fiscal Year Budget Comparison ending June 30, 2026 on a MOTION made by Director L. Padula, seconded by VP B. Smith and carried unanimously with yay votes by all Directors present.

OPERATIONS REPORT:

Report submitted by Jeremy Potter, General Manager, dated July 8, 2026

1A. June production was down by 241,449 gallons compared to last year.

1B. Static Well #10 is down by 1.43 feet.

2A. Meter System – Installation of the remaining accounts continues and upon arrival of the new transmitters, we will start swapping those out as well.

2B. Vehicles/Equipment – Waiting for the arrival of (2) 65kw portable generators, expected to arrive this month. Generator at Rocky Point died so we purchased a new one, had it installed, and it is ready to go.

2C. Rate Study - Met with Mark Carey of MC Engineering Inc. Toured the district and noted the different projects and needs of the district. Will follow up by email for additional items to work on the study.

2D. System Maintenance - Hydrant maintenance, valve exercising, and flushing has been started.

OLD BUSINESS:

1. None.

NEW BUSINESS:

1. None

CORRESPONDENCE:

1. None

ADJOURNMENT:

1. Meeting was adjourned at 10:20am on a MOTION made by Director V. Jakubac, seconded by Director L. Padula and carried unanimously with yay votes by all Directors present. The next scheduled General Board Meeting is August 12, 2026, at 10:00 a.m., held in the District Board Room.

Approved:

Respectfully Submitted:

Robert Hewitt
Board President

Jennifer Hayes
District Secretary