AGENDA
PINE COVE WATER DISTRICT
BOARD OF DIRECTORS MEETING
24917 MARION RIDGE DR, IDYLLWILD CA 92549
August 12, 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.*

MINUTES:

1. The Board to review and accept the Minutes from the Board Meeting held on July 8, 2026.

FINANCIAL STATEMENT:

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

OPERATIONS REPORT:

1. Report submitted by Jeremy Potter, General Manager, dated August 12, 2026.

OLD BUSINESS:

1. None

NEW BUSINESS:

1. Board to adopt Resolution #603 Resolution setting Conflict of Interest Policy.
2. Board to review and grant J. Potter, GM authorization to sign the Renewal of Lease for Cal Fire effective August 1, 2026 to July 31, 2029.
3. Board to review Request to Amend Pension Contract with CalPers and make a MOTION.

CORRESPONDENCE:

1. None

ADJOURNMENT:

1. The next scheduled meeting is a General Board Meeting on September 9, 2026 at 10:00 a.m., in the District Board Room.