MINUTES
PINE COVE WATER DISTRICT
MONTHLY BOARD MEETING
24917 MARION RIDGE DR., IDYLLWILD CA 92549
Sept. 9, 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, Director L. Padula, Director V. Jakubac, Secretary/Treasurer R. Venard
Also Present: J. Hayes, District Secretary, J. Potter, General Manager
Guests present: 1 Guests
Absent: Vice-President B. Smith

PUBLIC COMMENT:
1. None.

MINUTES:
1. The Board reviewed and accepted the Minutes from the Board Meeting held on August 12, 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 August 31, 2026 on a MOTION made by Director L. Padula, seconded by Director V. Jakubac and carried unanimously with yay votes by all Directors present.

OPERATIONS REPORT:
Report submitted by Jeremy Potter, General Manager, dated Sept. 9, 2026
1A. July production was up by 117,054 gallons compared to this time last year.
1B. Static Well #10 is up by 0.9 feet. We've been pumping and using more during hot weather.

2A. Meter System – All meters on hand have been installed into the system. The remaining meters that are out for warranty will be installed when we get those back.
2B. Source Development - Repairs to Wells 3, 6, 18, 19, and 12, as well as the surrounding areas have been in progress.
2C. Rate Study - We continue to provide the engineer with requested information. A 5-10 year plan will be incorporated
2D. Elections - Number of candidates did not exceed number of offices, so elections will not be held. The County Board of Supervisors will appoint in lieu of election.

OLD BUSINESS:
1. None.

NEW BUSINESS:

1. The Board reviewed and granted J. Potter, GM authorization to sign the Renewal of Lease for Cal Fire effective August 1, 2026 to July 31, 2029 on a MOTION made by Director V. Jakubac, seconded by Secretary/Treasurer R. Venard and carried unanimously with yay votes by all Directors present.
2. The Board heard and reviewed a Strategic Plan for 2026/2027 put together by GM J. Potter.

CORRESPONDENCE:

1. None

ADJOURNMENT:

1. Meeting was adjourned at 10:31am on a MOTION made by Director V. Jakubac, seconded by Secretary/Treasurer R. Venard and carried unanimously with yay votes by all Directors present. The next scheduled General Board Meeting is October 14, 2026, at 10:00 a.m., held in the District Board Room.

Approved:

Robert Hewitt
Board President

Respectfully Submitted:

Jennifer Hayes
District Secretary