

**KERNVILLE-GLENEDEN BEACH-  
LINCOLN BEACH WATER DISTRICT**

Regular Board Meeting  
6595 Gleneden Beach Loop  
September 12, 2024

**OPENING**

Vice President John Grotvik opened the meeting at 4:02p.m.

**ROLL CALL**

Present in person were Vice-President John Grotvik, Secretary Dave Mitchell, Commissioner Flurry Stone, Treasurer Julie Shafer, Superintendent Mike Bauman, Superintendent in training Jeramy Price, Office Manager Danielle Eisenbarth, Recording Secretary Nancy Noteboom, and Laura Johnson with Oregon DEQ. President Frank Covacevich was absent.

**ITEMS FROM THE AUDIENCE**

In the audience was resident David Cohen who is interested in becoming a Board member.

Laura Johnson with Oregon DEQ is here to give her presentation on the Watershed and discuss funding.

**MINUTES OF PREVIOUS MEETING**

A motion was made by Treasurer Shafer and seconded by Commissioner Stone to approve the minutes of the August 8, 2024 meeting. All were in favor.

**FINANCIAL**

The Board reviewed the Financial Reports and the Superintendent in training reviewed payables. Office Manager Eisenbarth reviewed the Cash Status reports provided to the Board. A motion was made by Secretary Mitchell and seconded by Treasurer Shafer to pay the bills. All were in favor.

Office Manager Eisenbarth advised the board that the auditor is performing a Risk Assessment in regards to the New Software program being implemented.

**SUPERINTENDENT'S REPORT**

Superintendent in training Price advised the Board that Mainline Paving will be out to repave Westwind St. in the next couple weeks. KGBLB crew spread rock today.

Superintendent in training Price advised the Board that the Hydrant parts are in. We will install the new Fire Hydrant at Fern & Neptune soon.

Superintendent in training Price advised the Board that Capri Architecture will be giving a 3D Modeling Design Presentation of the new building at the October 10<sup>th</sup> meeting.

**OLD BUSINESS**

None

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**NEW BUSINESS**

None

**ITEMS FROM COMMISSIONERS**

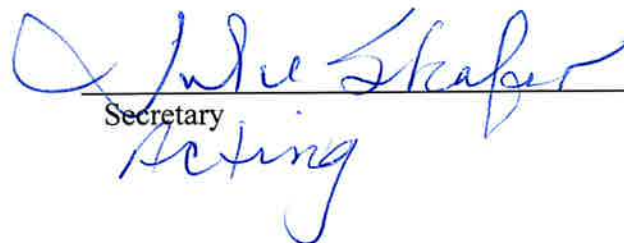
Treasurer Shafer mentioned that we will want to add Watershed Management to the renewal of the Local Option Tax when the time comes.

**ADJOURN**

A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to adjourn the meeting. All were in favor and the meeting adjourned at 5:28 p.m.

Respectfully Submitted,

  
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President

  
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Secretary  
Acting