

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

Regular Board Meeting
6595 Gleneden Beach Loop
March 14, 2024

OPENING

President Flurry Stone opened the meeting at 4:00 p.m.

ROLL CALL

Present in person were President Flurry Stone, Vice-President John Grotvik, Secretary Dave Mitchell, Commissioner Frank Covacevich, Treasurer Julie Shafer, Superintendent Mike Bauman, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom.

ITEMS FROM THE AUDIENCE

One resident attended; Anne Rooney

MINUTES OF PREVIOUS MEETING

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

FINANCIAL

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

SUPERINTENDENT'S REPORT

Superintendent Bauman updated the Board that the laws changed end of 2000 when the old backhoe was insured. Could not get the title for the new backhoe, after researching with the insurance company and the State Police, we found out we can not drive it to a jobsite we must have it on a trailer and haul it around. Mike's been looking for a 25' Trailer for approximately \$20,000. He will try Sourcwell also.

Superintendent Bauman advised the Board that he spoke with John Manca regarding the office building next door. He feels that this would be too much of a hassle and too expensive to fix up. He has made an appoint with Dustin Capri, Architect, for April 2nd to get a cost estimate of a new building. He felt it is the best route for district after considering other options available.

Superintendent Bauman advised the Board that the meter replacement project is almost complete. With exception to a few of the 2" meters. Once meters are done the crew will move on to the Collectors.

Superintendent Bauman advised the Board that the crew is making good headway on the Led/Copper pipe inspections. Report is due to the State by October 26th, 2024.

Superintendent Bauman advised the Board that the staff, office and field crew are all doing a fantastic job!

Superintendent Bauman advised the Board that our Attorney, Paul Osterlund, has been in the hospital therefore he hasn't gotten the new Resolution done to approve the District Employee Handbook.

OLD BUSINESS

None

NEW BUSINESS

Office Manager Eisenbarth advised the Board that the Budget packet will be mailed out by the end of March to all Board members and Budget Committee members.

Office Manager Eisenbarth advised the Board that she has been researching on a Website conversion. Our current company, Graticle, cannot make sites ADA compliant so we are currently not compliant, which could be a fine of up to \$40,000. She has been researching a site called Streamline, which is used by neighboring Coastal towns. It is also used by SDAO and recommended by SDAO, which we would get a 30% discount for being an SDAO member. The pricing for Streamline is comparable to what we already pay. Danielle would be able to post/update to the website very easily, plus we want our website to be "our" photos of the Reservoir, Drift Creek, etc. The new website was approved as a Consensus of the Board.

ITEMS FROM COMMISSIONERS

Concern was expressed of the long term need for an Attorney. The Board believes we should speak to Paul Osterlund of his future plans and possibly start looking for a replacement.


ADJOURN

A motion was made by Treasurer Shafer and seconded by Vice-President Grotvik to adjourn the meeting. All were in favor and the meeting adjourned at 4:28 p.m.

Respectfully Submitted,



President



Secretary