

KERNVILLE-GLENEDEN BEACH-LINCOLN BEACH WATER DISTRICT

6595 Gleneden Beach Loop

Special Board Meeting

February 29, 2024

10:00 a.m.

OPENING

President Flurry Stone opened the meeting at 10:00 a.m.

ROLL CALL

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

ITEMS FROM COMMISSIONERS

The Board is meeting to review the Water Systems Capital Projects and Maintenance plan. A spreadsheet was provided for all to review which outlines major pipe projects & repairs that need to be done for FY24/25 and projected out to FY36/37. This includes equipment, vehicles, meters, facility, and operational needs.

Discussion covered:

- Master Plan Update
- FEMA Grant Money
- Tax Levy Money
- Funds 03-04; Disbursement and Re-Evaluating
- Upgrade Mains for Fire Flows
- Kampstrup Meter Replacement
- Reservoir Maintenance

President Stone has requested that at least 2 members of the Board meet every 3 months to review and discuss updates as projects get completed.

Office Manager Eisenbarth advised the Board that Attorney Paul Osterlund has approved the Employee Handbook. It is now being reviewed by Special Districts. Danielle will email the handbook to all Board members as well. Paul Osterlund is working on the new Resolution and will have that to us by the March 14th Board Meeting.

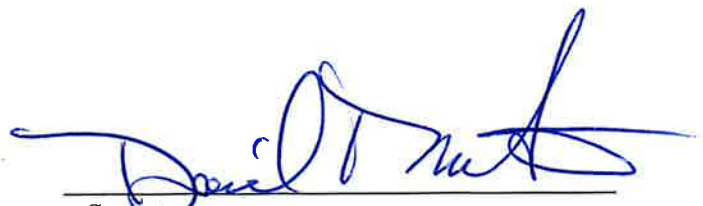
ADJOURN

A motion was made by Treasurer Shafer and seconded by Commissioner Covacevich to adjourn. All were in favor, and the meeting adjourned at 10:40 a.m.

Respectfully Submitted,



President



Secretary