

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

Regular Board Meeting
6595 Gleneden Beach Loop
October 10, 2024

OPENING

President Frank Covacevich opened the meeting at 4:00 p.m.

ROLL CALL

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

ITEMS FROM THE AUDIENCE

Capri Architecture attended the meeting to give the Board their 3D Modeling Design presentation of the new office/warehouse building.

MINUTES OF PREVIOUS MEETING

A motion was made by Vice President Grotvik and seconded by Commissioner Stone to approve the minutes of the September 12, 2024 meeting. All were in favor.

FINANCIAL

The Board reviewed the Financial Reports and the Assistant 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

Assistant Superintendent Price advised the Board that we had two leaks recently, Par 3 Lane and Salishan Marketplace near the Realtor office. Both have now been fixed and repaved today.

Assistant Superintendent Price advised the Board that we are working on sandblasting and repainting of all the Hydrants. They were long overdue but are now looking great.

Assistant Superintendent Price advised the Board that we have cleaned the sand filters and replaced the raw water pump that went bad at the Water Treatment Plant.

Assistant Superintendent Price advised the Board of the newest addition to the crew, William Artigues.

OLD BUSINESS

Office Manager Eisenbarth advised the Board that an addition was made to the Employee Handbook to include the \$250.00 allowance the District allows for Safety Boots for the Field Crew.

NEW BUSINESS

A motion was made by Commissioner Stone and seconded by Treasurer Shafer to approve proceeding with the new Office Building Project. All were in favor.

A motion was made by Commissioner Stone and seconded by Vice President Grotvik to accept and sign the Lincoln County Grant Award documents. All were in favor.

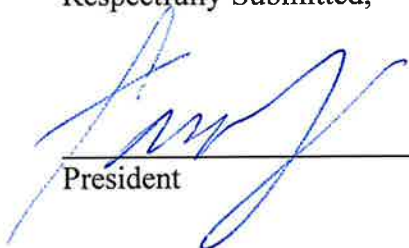
ITEMS FROM COMMISSIONERS

None

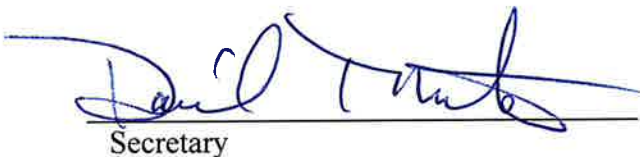
ADJOURN

A motion was made by Treasurer Shafer and seconded by Commissioner Stone to adjourn the meeting. All were in favor and the meeting adjourned at 4:45 p.m.

Respectfully Submitted,



President



Secretary