

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

Budget Committee Meeting

6595 Gleneden Beach Loop

April 11, 2024

3:00 p.m.

**OPENING**

President Flurry Stone opened the meeting at 3:08 p.m.

**ROLL CALL**

Commissioners Present in person were President Flurry Stone, Vice-President John Grotvik, Treasurer Julie Shafer, Secretary Dave Mitchell, Commissioner Frank Covacevich, Budget Committee members Phil Jensen, Ron Gray, Tim Owens, and Katherine Page. Also present in person were Superintendent Mike Bauman, Superintendent in training Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. In the audience was customer Charles Dallas.

**ELECTION OF OFFICERS**

A motion was made by Commissioner Frank Covacevich to nominate Phil Jensen as Budget Committee President. The motion was seconded by President Flurry Stone. All were in favor.

**PRESENTATION OF BUDGET MESSAGE AND BUDGET BY BUDGET OFFICER**

Office Manager Danielle Eisenbarth read the Budget Message and Cover Letter for Fiscal Year 2024-2025. Budget Officer Mike Bauman read the Fiscal Year 2024-2025 Budget with an explanation of certain line items and category figures in the District's funds. A copy of the Budget, Budget Message, and Cover Letter was provided to all. Copies are attached hereto and by this reference made a part of these minutes.


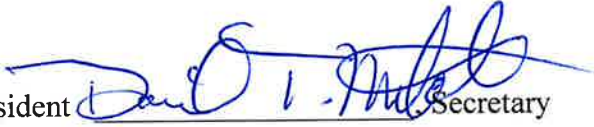
A motion was made by Phil Jensen and seconded by John Grotvik to approve the proposed budget in its entirety as presented. All were in favor.

Budget Officer Mike Bauman thanked the Budget Committee for their participation.

**ADJOURN**

A motion was made by Treasurer Shafer and seconded by John Grotvik to adjourn the meeting. All were in favor and the meeting adjourned at 3:34 p.m.

Respectfully Submitted,

 \_\_\_\_\_, President  \_\_\_\_\_, Secretary