

KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT

Regular Board Meeting
6595 Gleneden Beach Loop
January 9, 2025

OPENING

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

ROLL CALL

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

ITEMS FROM THE AUDIENCE

Suzanne Maresh, resident of Salishan, was present in the audience to speak to the Commissioners about joining the Board.

MINUTES OF PREVIOUS MEETING

A motion was made by Commissioner Stone and seconded by Secretary Mitchell to approve the minutes of the December 12, 2024 meeting. All were in favor.

FINANCIAL

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

SUPERINTENDENT'S REPORT

Assistant Superintendent Price advised the Board that Civil West Engineering was purchased by Verdantas, a much larger engineering firm. Commissioner Stone expressed concern on how this would change the working relationship. Assistant Superintendent Price noted Civil West staff did reach out to inform us no change will happen with the current staff we are working with on the FEMA applications; however, this could prove beneficial when more complicated projects come up due to the increase of engineering resources.

Assistant Superintendent Price informed the Board that another FEMA application has been submitted on behalf of the K-GB-LB Water District by Civil West for a new grant funding opportunity that would allow for upgrades along the Salishan Spit.

Assistant Superintendent Price updated the Board on the Jacobs Engineering Contact Study which should be completed next week. There will also be valve work done at the Treatment Plant and an update was also given on HD Fowler work happening next week to repair the South Reservoir AMI tower.

OLD BUSINESS

None

NEW BUSINESS

None

Kernville-Gleneden Beach-Lincoln Beach Water District
Regular Board Meeting
December 12, 2024
Page 2

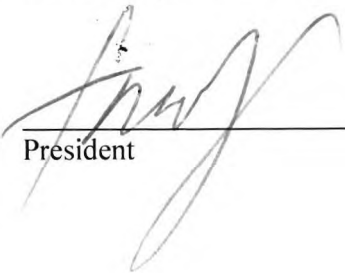
ITEMS FROM COMMISSIONERS

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 4:12 p.m.

Respectfully Submitted,



President



Secretary