

KERNVILLE-GLENEDEN BEACH-LINCOLN BEACH WATER DISTRICT

Budget Committee Meeting

6595 Gleneden Beach Loop

April 10, 2025

3:00 p.m.

OPENING

President Frank Covacevich opened the meeting at 3:00 p.m.

ROLL CALL

Present in person were President Frank Covacevich, Commissioner Flurry Stone, Vice-President John Grotvik, Secretary Dave Mitchell, Treasurer Julie Shafer, Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, Recording Secretary Julie Goodrich and Budget Committee members Phil Jensen, Laura Lathrop, Tim Owens, and Katherine Page.

ELECTION OF OFFICERS

A motion was made by President Covacevich to nominate Phil Jensen as Budget Committee President. The motion was seconded by Treasurer Shafer. All were in favor.

PRESENTATION OF BUDGET MESSAGE AND BUDGET BY BUDGET OFFICER

Budget Officer Jeramy Price read the Budget Message and Cover Letter for Fiscal Year 2025-2026. Budget Officer Price read the Fiscal Year 2025-2026 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 Treasurer Shafer and seconded by Commissioner Stone to approve the proposed budget in its entirety as presented. All were in favor.

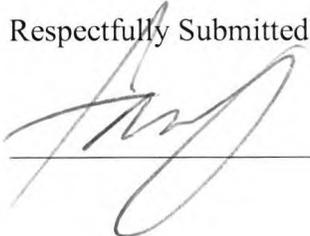
Budget Officer Jeramy Price thanked the Budget Committee for their participation.

The board praised Superintendent Price and Office Manager Eisenbarth for their hard work on the budget.

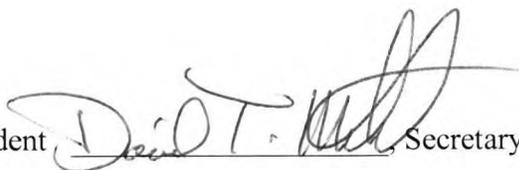
ADJOURN

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 3:22 p.m.

Respectfully Submitted,



, President



Secretary

KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT

Regular Board Meeting
6595 Gleneden Beach Loop
April 10, 2025

OPENING

President Frank Covacevich opened the meeting at 3:25p.m.

ROLL CALL

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

ITEMS FROM THE AUDIENCE

None

MINUTES OF PREVIOUS MEETING

A motion was made by Treasure Shafer and seconded by Vice-President Grotvik to approve the minutes of the March 13, 2025 meeting. All were in favor.

FINANCIAL

The Board reviewed the Financial Reports and Superintendent Price reviewed payables. He noted the Capri Engineering invoice for the new building, HD Fowler Invoice for meter antennas and Copeland Lumber for loft construction in the water barn.

Office Manager Eisenbarth reviewed the Cash Status report provided to the Board. She stated that the payroll costs were stabilizing now with the retirement of Superintendent Bauman. She advised the Board that she anticipates the final invoice for the software conversion now that it is complete and signed off.

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 Price stated the field crew has been fixing leaks primarily at the Salishan Reservoir. He stated the old pump failed. Also, the pipes were leaking because they were made of plastic, and they were replaced with brass pipes. The field crew identified that the bladder tank is bad and will need to be replaced.

Superintendent Price and Office Manager Eisenbarth advised the board that they are ready to move forward with the plans for the new building. Engineering will commence after July 1, 2025, and demolition of the old building is planned for January 2026. Superintendent Price stated that the field crew will handle demolition to help with cost. Office Manager Eisenbarth stated that Capri Architecture will facilitate timeline management of the project. She also stated that they did seek additional engineering bids for the project. Commissioner Stone recommended seeking outside help for moving to the temporary office space. Office Manager Eisenbarth stated that most of the paperwork will go into storage since the newly hired Accounts Payable Clerk Goodrich has been scanning paperwork for electronic access.

OLD BUSINESS

Treasurer Shafer reminded the board of her intention to retire by the end of her term and encouraged Superintendent Price and Office Manager Eisenbarth to find a suitable replacement.

Kernville-Glenden Beach-Lincoln Beach Water District
Regular Board Meeting
April 10, 2025
Page 2

NEW BUSINESS

None

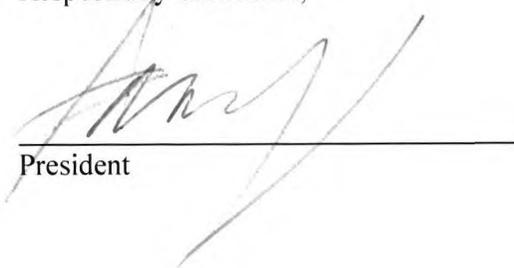
ITEMS FROM COMMISSIONERS

Treasurer Shafer encouraged Office Manager Eisenbarth to investigate a local option tax for the purpose of operating.

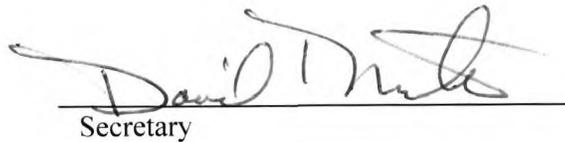
ADJOURN

A motion was made by Treasurer Shafer and seconded by President Covacevich to adjourn the meeting. All were in favor and the meeting adjourned at 3:52 p.m.

Respectfully Submitted,



President



Secretary