

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

Regular Board Meeting
6595 Gleneden Beach Loop
July 10, 2025

OPENING

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

ROLL CALL

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

ITEMS FROM THE AUDIENCE

None

MINUTES OF PREVIOUS MEETING

A motion was made by Treasurer Shafer and seconded by Commissioner Mitchell to approve the minutes of the June 12, 2025, meeting. All were in favor.

FINANCIAL

The Board reviewed the Financial Reports and Superintendent Price reviewed payables.

A motion was made by Treasurer Shafer and seconded by Vice-President Grotvik to pay the bills. All were in favor.

Superintendent Price asked the board if they had any questions about the Cash Status. No questions were presented by the board.

Recording secretary Goodrich explained the transfer of funds from the OCB Savings account to the LGIP investment account to keep the balance below the FDIC insured amount.

Superintendent Price presented Resolution 25-02 to be signed by President Covacevich, which will allow Superintendent Price to sign needed documents for a FEMA Grant. The Grant money will go to replace the existing line from Hillcrest to Lincoln Beach. The District will have 2 years to secure 10% of the grant funds issued as repayment. Motion to pass Resolution 25-02 was made by Treasurer Shafer and seconded by Vice-President Grotvik. All were in favor.

A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to approve the SDC Analysis Year End Report for FY24/25 as submitted, a copy of which is attached hereto and by reference made a part of these minutes. All were in favor.

Recording secretary Goodrich advised the board that Office Manager Eisenbarth is working to close Fiscal Year End 24/25 and present the financial reports to the Auditor.

Treasurer Shafer made a motion to approve the Official Abstract of Votes for the May 20, 2025, Special Election for Secretary Mitchell and incoming Commissioner Christine Lindahl. Vice-President Grotvik seconded the motion. All present voted in favor. A copy is attached hereto, and by this reference made a part of these minutes.

OATH OF OFFICE

The Oath of Office was given to the elected Commissioner Mitchell and elected Commissioner Lindahl. Amanda Hankins, Notary, documented the oath, a copy of which is attached hereto and by this reference made a part of these minutes.

SUPERINTENDENT'S REPORT

Superintendent Price advised the board that the repairs at 3605 Sea Mist Ave totaled \$20,000 and the charges for Service Master were \$5000.

Superintendent Price advised the board that Geotech will be drilling test samples on July 11, 2025, to test for the new office building foundation stability.

OLD BUSINESS

None

NEW BUSINESS

Nomination of Officers Effective July 1, 2025

A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to retain Frank Covacevich as the President of the K-GB-LB Board. All present voted in favor.

A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to retain John-Grotvik as the Vice-President of the K-GB-LB Board. All present voted in favor.

A motion was made by Treasurer Shafer and seconded by Vice-President Grotvik to retain David Mitchell as the Secretary of the K-GB-LB Board. All present voted in favor.

A motion was made by Secretary Mitchell and seconded by Vice-President Grotvik to retain Julie Shafer as the Treasurer of the K-GB-LB Board. All present voted in favor.

Recording Secretary Goodrich advised the board that the budget documents have been submitted and accepted by the county.

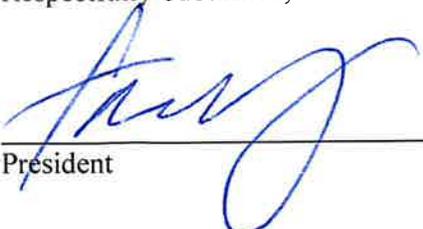
ITEMS FROM COMMISSIONERS

None

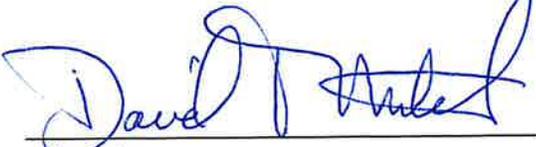
ADJOURN

A motion was made by Treasurer Shafer and seconded by Vice-President Grotvik to adjourn the meeting. All were in favor and the meeting adjourned at 4:15 p.m.

Respectfully Submitted,



President



Secretary