

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

Regular Board Meeting
6595 Gleneden Beach Loop
January 11, 2024

OPENING

President Flurry Stone opened the meeting at 4:00 p.m.

ROLL CALL

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

ITEMS FROM THE AUDIENCE

None

MINUTES OF PREVIOUS MEETING

A motion was made by Vice-President Grotvik and seconded by Secretary Mitchell to approve the minutes of the December 14, 2023 meeting. All were in favor.

FINANCIAL

The Board reviewed the Financial Reports and the Superintendent reviewed payables. Office Manager Hutton reviewed the Cash Status reports provided to the Board. A motion was made by Commissioner Covacevich and seconded by Vice-President Grotvik to pay the bills. All were in favor.

SUPERINTENDENT'S REPORT

Superintendent Bauman advised the Board that he hasn't had a chance to look at Dr. Vinjamuri's property. The District office and field crew were shorthanded the last week of December due to illness. He will get this done and report back. This property consists of a 2,500 sq ft office building and a residential rental property. John Manca is interesting in the purchase of the residential property, we would be looking at the office building. It needs remodeled so would have to compare cost of purchase and remodel vs. new building on current site.

Superintendent Bauman took President Flurry Stone, Vice-President John Grotvik, Secretary Dave Mitchell, and Commissioner Frank Covacevich to see the new Backhoe and Dump Truck.

OLD BUSINESS

None

NEW BUSINESS

Superintendent Bauman handed out the Superintendent job description and salary range that was recently updated. He announced that Jeramy Price is in line and ready to take this position. Starting July 2024, Jeramy will be training with Mike until he retires at the end of February 2025. The Superintendent position will be an exempt position. We plan to hire an experienced crew person this coming May and an entry level crew person in the fall. This next year will be very busy with training of several new positions. The new salary range for the Superintendent will be on the new FY budget

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ITEMS FROM COMMISSIONERS

President Stone has requested we schedule a special meeting so all Board members can be involved with discussions for the FY 24/25 Capital Plan.

ADJOURN

A motion was made by Vice-President Grotvik and seconded by Secretary Mitchell to adjourn the meeting. All were in favor and the meeting adjourned at 4:31 p.m.

Respectfully Submitted,



President



Secretary