KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT

Regular Board Meeting
6595 Gleneden Beach Loop
October 8, 2026
2:00 p.m.

OPENING
President Frank Covacevich opened the meeting at 2:00 p.m.

ROLL CALL
Present in person were President Frank Covacevich, Vice President John Grotvik, Treasurer Julie Shafer, Secretary Dave Mitchell, Commissioner Christine Lindahl, Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom.

ITEMS FROM THE AUDIENCE
Local resident David Cohen was in the audience.

MINUTES OF PREVIOUS MEETING
A motion was made by Treasurer Shafer and seconded by Commissioner Lindahl to approve the minutes of the September 10, 2026 meeting. All were in favor.
Covacevich __Yay___
Grotvik __Yay___
Shafer __Yay___
Mitchell __Yay___
Lindahl __Yay___

FINANCIAL
The Board reviewed the Financial Reports and 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 Vice President Grotvik to pay the bills. All were in favor.
Covacevich __Yay__
Grotvik __Yay_
Shafer _Yay___
Mitchell __Yay___
Lindahl __Yay___

SUPERINTENDENT'S REPORT
Superintendent Price advised the Board that American Leak Detection found 11 leaks which all have been fixed. Spouting Whale Lane had a line we were unaware of. He met with Jacobs Engineering regarding our water use reports, we plan to review these every 6 months going forward.

Superintendent Price advised the Board that we cleaned the filters at the Water Treatment Plant.

Superintendent Price advised the Board that the new fence is done at Wells St.

SUPERINTENDENT'S REPORT CONT'D
Superintendent Price advised the Board that Cambria (formerly Surfrider) is putting a new water line in. He would like to see 1 1/2" thick pipe but will be ok with the 1 1/8" they are using. The thicker pipe would be for protection and less possibility of future damage.

Superintendent Price advised the Board the new Ford F450 is in. We traded in 2 trucks for $33,000 leaving our balance due at $65,000. It's hauling the Excavator which is why we purchased it.

OLD BUSINESS
Office Manager Eisenbarth advised the Board that OEM Reimbursements are taking a little while to receive. Just advising if transfers may be needed in the future.

NEW BUSINESS
A motion was made by Treasurer Shafer and seconded by Commissioner Lindahl to accept the grant awarded K-GB-LB Water District for Drinking Water Source Protection Fund, Side Creek Acquisition Planning, Project Number U27009, dated 9/11/2026. A copy of the Award letter is attached hereto and by this reference made a part of these minutes.

Covacevich __Yay___
Grotvik __Yay__
Shafer __Yay___
Mitchell __Yay___
Lindahl __Yay___

Superintendent Price asked the board for approval on the annual staff appreciation gift. Treasurer Shafer motioned to approve the gift for $300. Secretary Mitchell seconded the motion. All present voted in favor. The motion passed unanimously.

Covacevich __Yay__
Grotvik __Yay___
Shafer __Yay___
Mitchell _Yay__
Lindahl __Yay__

ITEMS FROM COMMISSIONERS
None.

ADJOURN
A motion was made by Treasurer Shafer and seconded by Commissioner Lindahl to adjourn the meeting. All were in favor and the meeting adjourned at 2:10 p.m.

Respectfully Submitted,

President

Secretary