KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT

Regular Board Meeting
6595 Gleneden Beach Loop
January 8, 2026

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

ROLL CALL
Present in person were President Frank Covacevich, Treasurer Julie Shafer, Commissioner Dave Mitchell, Commissioner Christine Lindahl, Superintendent Jeramy Price and Office Manager Danielle Eisenbarth. Vice President John Grotvik was present via Microsoft Tems.

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 December 11, 2025 meeting. All were in favor.

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

Office Manager Eisenbarth reviewed and asked the board if they had any questions about the Cash Status Report. No questions were presented by the Board.

A motion was made by Treasurer Shafer and seconded by Commissioner Mitchell to pay the bills. All were in favor.

Office Manager Eisenbarth stated that the audit has been completed and is under review. Grimstad will file with the state in the next week.

SUPERINTENDENT'S REPORT
Superintendent Price gave an update to the Board regarding staff changes and what to expect moving forward.

Superintendent Price gave an update on projects including the purchase of material for the repairs to the raw water room, field crew repainted and fixed the pipe rack in the yard and refurbished a small Vactor handed down from Lincoln City.

The Water Conservation Master Plan Update will be completed soon.

OLD BUSINESS
None

NEW BUSINESS
None

ITEMS FROM COMMISSIONERS
None

ADJOURN

A motion was made by Treasurer Shafer and seconded by Commissioner Mitchell to adjourn the meeting. All were in favor and the meeting adjourned at 4:19 p.m.

Respectfully Submitted,

President

Secretary