

KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT

Regular Board Meeting
6595 Gleneden Beach Loop
June 12, 2025

OPENING

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

ROLL CALL

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

ITEMS FROM THE AUDIENCE

None

MINUTES OF PREVIOUS MEETING

A motion was made by Treasure Shafer and seconded by Commissioner Mitchell to approve the minutes of the May 8, 2025, meeting. All were in favor.

FINANCIAL

The Board reviewed the Financial Reports and Superintendent Price reviewed payables. Superintendent Price explained the charges for the sand replacement at the water plant. He also stated that the Springbrook invoice is the last invoice for the software conversion.

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

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

Approve Resolution 25-01 Adopting Budget and Levying Taxes FY25-26

Superintendent Price read Resolution 25-01, a Resolution Adopting the Budget and Levying Taxes for FY25-26, by title only. A motion was made by Treasurer Shafer and seconded by Commissioner Stone to approve Resolution 25-01, a copy of which is attached hereto, and by this reference made a part of these minutes. All were in favor.

The motion passed by the following vote:

YAY 5 (Covacevich, Grotvik, Mitchell, Shafer, Stone)

NAY 0

ABSENT 0

No transfers were made per Office Manager Eisenbarth.

Abstract of Votes had not been received from the county at the time of this meeting.

SUPERINTENDENT'S REPORT

Superintendent Price further explained the sand replacement at the Drift Creek Water Plant. Filters 1 and 3 had been cleaned and sand was replenished. Filter 2 will need to be cleaned and sand replenished in FY25-26.

Superintendent Price advised the board that an employee erroneously turned on the customer valve at 3605 Sea Mist Ave due to a miscommunication between office staff and field crew. The kitchen of the residence was flooded. Superintendent Price shared pictures of the water damage. He advised the board that an insurance claim had been made, and Service Master will be on site to for clean-up. He also stated new procedures will be implemented to avoid this error in the future.

Superintendent Price advised that he and Recording Secretary Goodrich have started organizing and packing up the office in anticipation of the move to the temporary office in December. He also stated that the field crew has been moving equipment and supplies to the storage barns.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Stone recommended to the board and Superintendent Price to purchase available property in the Drift Creek area.

Superintendent Price advised the board that the Forest Service intends to harvest trees in the Drift Creek area. He stated that he is in touch with DEQ and Laura Johnson of the Oregon Health Association regarding concerns of how logging will affect water quality.

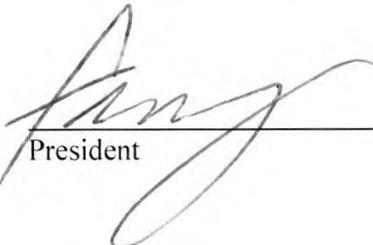
ITEMS FROM COMMISSIONERS

None

ADJOURN

A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to adjourn the meeting. All were in favor and the meeting adjourned at 4:24 p.m.

Respectfully Submitted,



President



Secretary