

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

Budget Hearing & Regular Board Meeting

6595 Gleneden Beach Loop

June 11, 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 Grotvik, Secretary Dave Mitchell, Treasurer Julie Shafer, Commissioner Christine Lindahl, Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom.

**ITEMS FROM THE AUDIENCE**

None

**MINUTES OF PREVIOUS MEETING**

A motion was made by Treasurer Shafer and seconded by Commissioner Lindahl to approve the minutes of the May 14, 2026 meeting. All were in favor.

**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.

**Approve Resolution 26-02 Adopting Budget and Levying Taxes FY26/27**

Treasurer Shafer read Resolution 26-02, a Resolution Adopting the Budget and Levying Taxes for FY26/27, by title only. A motion was made by Treasurer Shafer and seconded by Commissioner Lindahl to approve Resolution 26-02, a copy of which is attached hereto, and by this reference made a part of these minutes. All were in favor. The motion passed unanimously.

**Approve Resolution 26-03 Authorizing Transfers if Needed**

Treasurer Shafer read Resolution 26-03, a Resolution Authorizing Transfers from Contingency to Contract Services, by title only. A motion was made by Treasurer Shafer and seconded by Commissioner Lindahl to approve Resolution 26-03, a copy of which is attached hereto, and by this reference made a part of these minutes. The motion passed by the following vote:

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

NAY 0

ABSENT 0

**Approve Resolution 26-04 Authorizing Award of a Contract for the Seismic Resiliency Project to Harper Houf Peterson Reghellis, Inc.**

Treasurer Shafer read Resolution 26-04, a Resolution Authorizing Award of a Contract for the Seismic Resiliency Project to Harper Houf Peterson Reghellis, Inc., by title only. A motion was made by Treasurer Shafer and seconded by Commissioner Lindahl to approve Resolution 26-04, a copy of which is attached hereto, and by this reference made a part of these minutes. All were in favor. The motion passed unanimously.

### **FINANCIAL CONT'D**

Office Manager Eisenbarth has paperwork authorizing new board member to be added to the Oregon Coast Bank accounts. A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to approve adding Christine Lindahl as authorized signer and removing Flurry Stone from the Oregon Coast Bank accounts as of June 30, 2026. All present were in favor.

### **SUPERINTENDENT'S REPORT**

Superintendent Price advised the Board that HHPR will be awarded the bid for Seismic Resiliency Project. Design build to start soon. January 14, 2027 is the deadline for engineering then move forward to bids by Sub Contractors.

Superintendent Price advised the Board that Lorraine Street tests were clear of Coliform and E coli. We are ready to do the services now.

Superintendent Price advised the Board that Lincoln County has delayed the permits by four months due to staffing shortages. We will start the office building remodel in Spring of 2027.

Superintendent Price advised the Board that Surfrider has started demolition of the motel building.

### **OLD BUSINESS**

A motion was made by Treasurer Shafer and seconded by Commissioner Lindahl to Award the Contract for the Seismic Resiliency Project to Harper Houf Peterson Reghellis, Inc. All were in favor.

### **NEW BUSINESS**

None

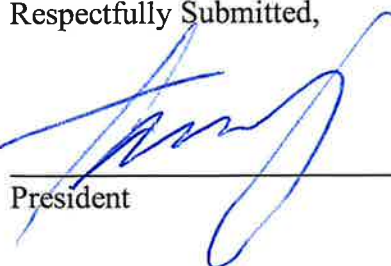
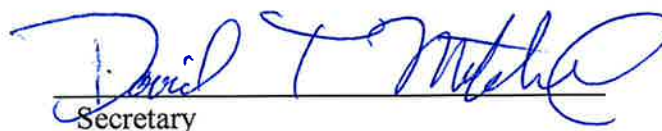
### **ITEMS FROM COMMISSIONERS**

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 2:14 p.m.

Respectfully Submitted,

  
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President  
\_\_\_\_\_  
Secretary