

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

Regular Board Meeting
6595 Gleneden Beach Loop
April 9, 2026

OPENING

President Frank Covacevich opened the meeting at 3:25 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

President Covacevich Took a Public Hearing on draft findings in support of the Design-Build form of contracting.

MINUTES OF PREVIOUS MEETING

A motion was made by Treasurer Shafer and seconded by Vice President Grotvik to approve the minutes of the March 12, 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 Commissioner Lindahl to pay the bills. All were in favor.

Second reading of Resolution 26-01

Treasurer Shafer read by title only Resolution 26-01 Adopting findings of fact, declaring an exemption from competitive bidding, and authorizing the design-build form of contracting for construction of the KGBLB Water District Seismic Resiliency Project. A motion was made by Commissioner Lindahl and seconded by Secretary Mitchell to approve Resolution 26-01, a copy of which is attached hereto and by this reference made a part of these minutes.

SUPERINTENDENT'S REPORT

Superintendent Price advised the Board that Pape' Machinery came out to evaluate the newer Backhoe for a trade-in. It has come to our attention that the Backhoe is not legal to drive on the road, therefore we would need our crew to obtain CDL's which cost approximately \$15k per person. We have decided to trade the Backhoe in and purchase an Excavator that can be towed with a trailer behind the dump truck. Trade-in value came back at \$106k so this will cover the cost of the Excavator. Eventually we would like to purchase a skid steer as well.

OLD BUSINESS

None

NEW BUSINESS

Superintendent Price advised the Board about progress of the remodel. We are in engineering phase but will have a design presentation at the next board meeting.

Superintendent Price advised the Board that he received quotes for the survey portion of the RFP project, prices below:

- North Star: \$123,694.40
- Topex: \$209,320.00
- Maven: \$411,850.00

We will be issuing a purchase order to North Star as this is the best choice for the District. All Board members were in agreement.


ITEMS FROM COMMISSIONERS

None

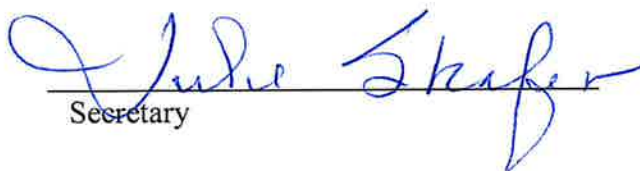
ADJOURN

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 3:40 p.m.

Respectfully Submitted,



President



Secretary