

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

Regular Board Meeting  
6595 Gleneden Beach Loop  
April 11, 2024

**OPENING**

President Flurry Stone opened the meeting directly following the Budget Committee meeting at 3:35 p.m.

**ROLL CALL**

Present in person were President Flurry Stone, Vice-President John Grotvik, Secretary Dave Mitchell, Commissioner Frank Covacevich, Treasurer Julie Shafer, Superintendent Mike Bauman, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom.

**ITEMS FROM THE AUDIENCE**

In the audience was resident Charles Dallas.

**MINUTES OF PREVIOUS MEETING**

A motion was made by Commissioner Covacevich and seconded by Treasurer Shafer to approve the minutes of the March 14, 2024 meeting. All were in favor.

**FINANCIAL**

The Board reviewed the Financial Reports and the Superintendent reviewed payables. Office Manager Eisenbarth reviewed the Cash Status reports provided to the Board. A motion was made by Treasurer Shafer and seconded by Commissioner Covacevich to pay the bills. All were in favor.

**SUPERINTENDENT'S REPORT**

Superintendent Bauman advised the Board that he, Jeramy Price, and Office Manager Eisenbarth met with Capri Architecture in regards to a new office building. We have received a proposal and will need to have a survey done, which is hard to get scheduled as they are very busy. The proposal was provided for the Boards review. Next steps will be to 1) accept the proposal, 2) get survey done, 3) conceptual design schematic. Per the proposal the design portion will be FY24/25 with construction to begin FY25/26 and completion of the building in FY26/27. President Stone would like Dustin Capri to meet with and go over the schematic design with the Board once complete. Comment was also made that we would need a meeting room during construction, either the Community Club or the Fire Station could work. Once they demolish the current building the office staff will be working out of a mobile trailer located in the parking area down by the shop. A motion was made to approve Capri Architecture Proposal by Treasurer Shafer and seconded by Commissioner Covacevich. All were in favor. A copy is attached hereto and by this reference made a part of these minutes.

Superintendent Bauman advised the Board that Paul Osterlund, our Attorney passed away in March. SDAO referred some new legal firms to us to meet with and hire a new lawyer. Mike and Danielle met with two different legal agencies about taking over as our lawyer. They would like to go with Eileen Eakin at Northwest Local Government Legal Advisors, LLC. An Engagement letter was provided for the Boards review. A motion was made to approve Eileen Eakin with Northwest Local Government Legal Advisors, LLC as the Districts new legal counsel by Commissioner Covacevich and seconded by Treasurer Shafer. All were in favor. A copy is attached hereto and by this reference made a part of these minutes

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**ITEMS FROM COMMISSIONERS**

President Stone wants future April meetings to be held consecutively, starting with the Budget Meeting at 3 p.m. and the Regular Board Meeting to follow immediately after.

**ADJOURN**

A motion was made by Treasurer Shafer and seconded by Commissioner Covacevich to adjourn the meeting. All were in favor and the meeting adjourned at 4:02 p.m.

Respectfully Submitted,

  
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President

  
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Secretary