

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

Regular Board Meeting
6595 Gleneden Beach Loop
May 13, 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, Treasurer Julie Shafer, Commissioner Christine Lindahl, Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. Vice President Grotvik was present via TEAMS. Secretary Dave Mitchell was absent.

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 April 9, 2026 meeting. All were in favor.

A motion was made by Commissioner Lindahl and seconded by Treasurer Shafer to approve the minutes of the Budget Committee Meeting on April 9, 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.

Office Manager Eisenbarth reminded the Board that June 11th meeting will be the Budget Hearing. Please plan to attend in person. This will be advertised in the local newspaper next week as well.

SUPERINTENDENT'S REPORT

Superintendent Price advised the Board that we had a water leak and repair on Kernville's 2" line.

Superintendent Price advised the Board that the District will be readvertising a new Design Bid Build RFP for the KGBLB Seismic Resiliency Project. This will be a more traditional RFP as opposed to the Design Build RFP previously advertised. Unfortunately, there was not enough pre-engineering accomplished prior to a Design Build RFP. Proposals are due by May 22nd. Then the RFP Evaluation Committee will review proposals, the top 3 ranked engineering firm proposals will get a request to submit a pricing proposal.

OLD BUSINESS

None

NEW BUSINESS

Superintendent Price advised the Board that an RFP Evaluation Committee is needed, which requires two Board members. President Covacevich and Vice President Grotvik volunteered for this task. They will meet with Jeramy and Danielle on Tuesday, May 26th at 9 a.m. to review engineering proposals.

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 2:11 p.m.

Respectfully Submitted,



President



Secretary