

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

Regular Board Meeting
6595 Gleneden Beach Loop

August 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, Vice President John Grotvik, Secretary Dave Mitchell, Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. Commissioner Christine Lindahl was present via TEAMS.

ITEMS FROM THE AUDIENCE

In the audience was resident David Cohen.

Daniel Wear with Sustainable Northwest and Margaret Treadwell with McKenzie River Trust did a brief introductory presentation for the Board in regard to future Watershed Project and OHA Funding Opportunities.

MINUTES OF PREVIOUS MEETING

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

Office Manager Eisenbarth advised the board that Grimstad & Associates will be on-site early September to begin the Audit process.

SUPERINTENDENT'S REPORT

Superintendent Price advised the Board he'd like to retract minutes from July that stated the application for the OHA Grant for watershed conservation was denied. The application was approved and we were awarded a Grant for \$70,000. The purpose of this application was to provide funds to survey and appraise land that the District could potentially purchase to preserve part of the District's watershed.

Superintendent Price advised the Board the Lorraine Street project needs to have the chip seal laid then finish paving. He also informed the Board that we will be paving on Westwind, then this job is done.

SUPERINTENDENT'S REPORT CONT'D

Superintendent Price advised the Board of several small breaks.

Superintendent Price advised the Board that he received bids for Wells St. fencing project for security purposes. Accepted the lowest bid of \$7,000.

Superintendent Price advised the Board that ODOT submitted for a permit for Cambria (formerly Surfrider), they need 1,500 gpm flow as they are building 3 stories high. This would require crossing the highway with a 10" main to get good pressure and flow.

Superintendent Price advised the Board that the Hole Hog broke and had to be repaired.

OLD BUSINESS

None

NEW BUSINESS

None

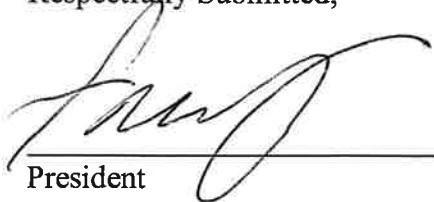
ITEMS FROM COMMISSIONERS

None

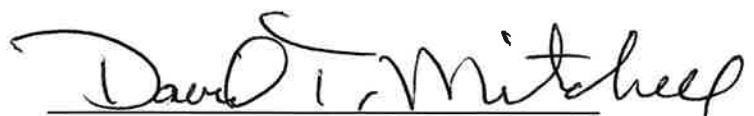
ADJOURN

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 2:44 p.m.

Respectfully Submitted,



President



Secretary