KERNVILLE-GLENEDEN BEACH-
LINCOLN BEACH WATER DISTRICT

Regular Board Meeting
6595 Gleneden Beach Loop
July 9, 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 absent.

ITEMS FROM THE AUDIENCE
None

MINUTES OF PREVIOUS MEETING
A motion was made by Treasurer Shafer and seconded by Vice President Grotvik 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.

A motion was made by Treasurer Shafer and seconded by Vice President Grotvik to approve the SDC Analysis Year End Report for FY25/26 as submitted, a copy of which is attached hereto and by reference made a part of these minutes. All were in favor.

Office Manager Eisenbarth advised the board that the budget documents have been submitted and accepted by the county.

SUPERINTENDENT'S REPORT
Superintendent Price advised the Board that the application for the OHA Grant for watershed conservation was submitted. The application was denied, however, the District will remain on the waiting list for future grant funding. 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 reviewed the progress on the Lorraine Street project, which is almost completed. He also informed the Board that field crew member, Will, passed the test for his treatment certification.

OLD BUSINESS
None

NEW BUSINESS

Nomination of Officers Effective July 1, 2026

A motion was made by Treasurer Shafer and seconded by Vice President Grotvik to retain Frank Covacevich as President, John Grotvik as Vice President, Julie Shafer as Treasurer and Dave Mitchell as Secretary of the K-GB-LB Board of Commissioners. All present voted in favor.

Approve Resolution 26-05 Interfund Loan (Seismic Resiliency Project)

Secretary Mithcell read Resolution 26-05, a Resolution Approving an Interfund Loan, by title only. A motion was made by Secretary Mitchell and seconded by Treasurer Shafer to approve Resolution 26-05, a copy of which is attached hereto, and by this reference made a part of these minutes. All were in favor.
The motion passed by the following vote:
YAY 4 (Covacevich, Grotvik, Mitchell, Shafer)
NAY 0
ABSENT 1

Approve Resolution 26-06 Adopting Updated Public Contracting Rules

Secretary Mithcell read Resolution 26-06, a Resolution Approving Updated Public Contracting Rules, by title only. A motion was made by Secretary Mitchell and seconded by Treasurer Shafer to approve Resolution 26-06, a copy of which is attached hereto, and by this reference made a part of these minutes. All were in favor.

ITEMS FROM COMMISSIONERS

None

ADJOURN

A motion was made by Vice President Grotvik and seconded by Treasurer Shafer to adjourn the meeting. All were in favor and the meeting adjourned at 2:14 p.m.

Respectfully Submitted,

President

Secretary