

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

Regular Board Meeting
6595 Gleneden Beach Loop
February 12, 2026

OPENING

President Frank Covacevich opened the meeting at 4:00 p.m.

ROLL CALL

Present in person were President Frank Covacevich, Treasurer Julie Shafer, Secretary Dave Mitchell, Commissioner Christine Lindahl, Superintendent Jeramy Price, Office Manager Danielle Eisenbarth, and Recording Secretary Nancy Noteboom. Vice President John Grotvik was present via Microsoft Teams.

ITEMS FROM THE AUDIENCE

None

MINUTES OF PREVIOUS MEETING

A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to approve the minutes of the January 8, 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 Secretary Mitchell to pay the bills. All were in favor.

Office Manager Eisenbarth stated that the audit has been filed with the State.

SUPERINTENDENT'S REPORT

Superintendent Price advised the Board that the crew replaced valves in Salishan Hills and did upset some customers. Two valves have been replaced to date. One valve still needs to be replaced.

Superintendent Price advised the Board that the Water Conservation Master Plan Update is almost complete.

OLD BUSINESS

A motion was made by Treasurer Shafer and seconded by Commissioner Lindahl to approve the K-GB-LB Water District's Water Management Conservation Plan, a summary of which was provided in the Board members packet. All were in favor.

NEW BUSINESS

A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to approve completing the application for OHA's Drinking Water Source Protection Grant program to request funds for an appraisal and survey/boundary adjustment for the acreage for the Water Shed.

NEW BUSINESS

Adopt Budget Calendar FY 26/27

A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to adopt the Budget Calendar for the fiscal year 2026/2027, a copy of which is attached hereto, and by reference made a part of these minutes. All were in favor.

Adopt Budget Officer FY 26/27

A motion was made by Secretary Mitchell and seconded by Commissioner Lindahl to appoint Superintendent Price as the Budget Officer for the fiscal year 2026/2027. All were in favor.

ITEMS FROM COMMISSIONERS

A motion was made by Treasurer Shafer and seconded by Secretary Mitchell to approve renewing Eileen Eakin as Attorney of Record. Office Manager Eisenbarth plans to research other attorneys through SDIS as Eileen has moved to another company which has much higher rates.

ADJOURN

A motion was made by Treasurer Shafer and seconded by Commissioner Mitchell to adjourn the meeting. All were in favor and the meeting adjourned at 4:26 p.m.

Respectfully Submitted,



President



Secretary