

MINUTES
LEBEC COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY 17, 2017
3:30PM

CALL THE MEETING TO ORDER/ROLL CALL/MOMENT OF SILENCE/FLAG SALUTE

MEETING BEGAN AT 3:32PM

5 Directors present (BH, BT, SS, WM, CR)

1. PUBLIC PRESENTATIONS:

PLEASE LIMIT ANY PRESENTATIONS OR ANNOUNCEMENTS TO THREE (3) MINUTES PER PERSON. THIS PORTION OF THE MEETING IS RESERVED FOR PERSONS TO ADDRESS THE BOARD OF DIRECTORS ON ANY MATTER NOT ON THE AGENDA, BUT UNDER THE JURISDICTION OF THE BOARD. BOARD MEMBERS MAY RESPOND BRIEFLY TO STATEMENTS MADE OR QUESTIONS POSED. THEY MAY ASK A QUESTION FOR CLARIFICATION MAKE A REFERRAL TO STAFF FOR FACTUAL INFORMATION OR REQUEST STAFF TO REPORT BACK TO THE BOARD AT A LATER MEETING. ALSO, THE BOARD MAY TAKE ACTION TO DIRECT STAFF TO PLACE A MATTER OF BUSINESS ON A FUTURE AGENDA.

2. UNFINISHED BUSINESS

- a. TEJON-CASTAC WATER DISTRICT GSA- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)

The Board discussed changes to draft Joint Powers Agreement presented by Tejon-Castac Water District

Sec/Treasurer Stern made a MOTION to adjourn.

V.P. Hopper SECONDED the Motion.

Yea: 5(BH, BT, SS, WM, CR)

Nay: 0

Abstain: 0

Board concurs and Motion passes.

MEETING WAS ADJOURNED AT 5:12pm