

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY OCTOBER 18, 2016 @ 7PM

1. CALL THE MEETING TO ORDER/ROLL CALL /MINUTE OF SILENCE/FLAG SALUTE

Meeting begins- 7pm

BILL HOPPER, SAMUEL STERN, AND WILLARD MARTIN PRESENT

BRETT TUCKER ABSENT

2. MINUTES:

a. REVIEW THE MINUTES FROM SEPTEMBER 15, 2016 REGULAR MEETING

b. MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 15, 2016 REGULAR MEETING

V.P. Hopper made a **MOTION** to accept the minutes with corrections for September 15, 2016.

Director Stern SECONDED the Motion.

Yea: 3(BH, WM,SS) Nay: 0 Abstain: 0

Board concurs and Motion passes.

3. FINANCIAL REPORTS:

a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR SEPTEMBER 2016

b. MOTION TO APPROVE FINANCIAL REPORT FOR SEPTEMBER 2016

c. 2016 QUARTERLY BUDGET REPORT

V.P Hopper made a **MOTION** to approve the Financial Report from September 2016.

Director Stern SECONDED the Motion.

Yea: 3(BH,WM, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P Hopper made a **MOTION** to table the quarterly report to next meeting.

Director Stern SECONDED the Motion.

Yea: 3(BH,WM, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P Hopper made a **MOTION** to move item 7.a (New Board Member) up to 3.d

Director Stern SECONDED the Motion.

Yea: 3(BH,WM, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

Director Stern made a **MOTION** to appoint Carl Radusch to the LCWD Board of Directors open seat.

V.P. Hopper SECONDED the Motion.

Yea: 3(BH,WM, SS) Nay: 0 Abstain: 0
Board concurs and Motion passes

4. WATER OPERATIONS REPORT:

- a. SYSTEM REPORT – DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE WATER OPERATORS REPORT FOR SEPTEMBER 2016

V.P. Hopper made a **MOTION** to approve Water Operators Report for September 2016.

Director Tucker SECONDED the Motion.

Yea: 4(BH,WM, SS, CR) Nay: 0 Abstain: 0
Board concurs and Motion passes

5. 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.

Dolores Griffin inquired about the Rent payment the District is receiving on a communications tower located on the fenced in property where storage tanks are located. Her question is in regards to the easement and why we are receiving payment. Board instructs Office supervisor to collect more information.

6. UNFINISHED BUSINESS:

- a. ANNEXING JUNIPER RIDGE - DISCUSSION AND APPROPRIATE ACTION
- b. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION
- c. WEST SIDE LEBEC TO STATE SYSTEM CONNECTION - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- d. REPLACING OLD PIPE- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)

V.P. Hopper made a **MOTION** to table 6.a (Juniper Ridge Annexation) until next meeting.

V.P. Hopper SECONDED the Motion.

Yea: 3(BH, CR, SS) Nay: 0 Abstain: 1(WM)
Board does not concur but Motion passes

V.P. Hopper made a **MOTION** to approve the Plans, Specifications and Contract Documents for Test Well No. 1 and authorize advertisement for bids contingent upon SWRCB Division of Financial Assistance (DFA) approval.

Director Stern SECONDED the Motion.

Yea: 4(BH, WM, CR, SS) Nay: 0 Abstain: 0
Board concurs and Motion passes

