MINUTES
LEBEC COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY APRIL 3, 2018
3:00PM

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

MEETING BEGAN AT 3:32PM

4 Directors present (BH, SS, PM, CR)

1 Director absent- Director Cano

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. **CLOSED SESSION: Gov't code 54954.2**
   a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
   b. GENERAL MANAGER EVALUATION-DISCUSSION AND APPROPRIATE ACTION – Gov't code 4464
   c. CONVENE TO OPEN SESSION-Gov't code 54957.7

Sec/Treasurer Maillis made a MOTION to move to closed session.
Motion SECONDED
Yea: 4(BH, SS, PM, CR) Nay: 0 Abstain: 0
Board concurs and Motion passes.

V.P. Hopper made a MOTION to move to open session.
Motion SECONDED
Yea: 4(BH, SS, PM, CR) Nay: 0 Abstain: 0
Board concurs and Motion passes.

3. **OPEN SESSION**
   a. ANNOUNCE ACTIONS TAKEN –Gov't code 54957.7

President Stern announced that the Board decided to terminate the employment of a Water Operator as of 4-3-18

V.P Hopper made a MOTION to adjourn.
Motion SECONDED
Yea: 4(BH, PM, SS, CR) Nay: 0 Abstain: 0
Board concurs and Motion passes.

MEETING WAS ADJOURNED AT 4:45pm