

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JULY 23, 2019 @ 6PM

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

Meeting begins- 6:01pm
BOARD MEMBERS PRESENT-BH, NW, SS,
BOARD MEMBERS ABSENT- RP, PM

Director Puckett arrives at 6:03pm.

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE JULY 23, 2019 AGENDA

V.P. HOPPER made a **MOTION** to approve the Agenda for July 23, 2019 as presented.

Motion SECONDED

Yea: 4(BH, NW, SS, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM JUNE 11, 2019 REGULAR MEETING, JULY 1, 2019 SPECIAL MEETING, AND JULY 2, 2019 EMERGENCY MEETING.
- b. MOTION TO APPROVE MINUTES FROM JUNE 11, 2019 REGULAR MEETING, JULY 1, 2019 SPECIAL MEETING, AND JULY 2, 2019 EMERGENCY MEETING.

V.P. HOPPER made a **MOTION** to approve the Minutes for June 11, 2019 as presented.

Motion SECONDED

Yea: 4(BH, NW, SS, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. HOPPER made a **MOTION** to approve the Minutes for July 1, 2019 meeting as presented.

Motion SECONDED

Yea: 4(BH, NW, SS, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. HOPPER made a **MOTION** to approve the Minutes for July 2, 2019 meeting as presented.

Motion SECONDED

Yea: 4(BH, NW, SS, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR JUNE 2019
- b. MOTION TO APPROVE BILLS FOR JUNE 2019

V.P. Hopper made a **MOTION** to approve bills for June 2019

Motion SECONDED

Yea: 4(BH, NW, SS, RP) 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

6. MANAGERS REPORT:

- c. NEW WATER OPERATOR UPDATE- DISCUSSION AND APPROPRIATE ACTION
- d. UPDATE ON SECOND NEW HIRE – DISCUSSION AND APPROPRIATE ACTION

5. UNFINISHED BUSINESS:

- e. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)
- f. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)
- g. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION (SANDI MCELHENNY)
- h. EMERGENCY PLAN – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)

8. NEW BUSINESS:

- a. IRWM POSSIBLE FUNDING -DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)
- b. REQUEST FOR WILL SERVE- EMILIE WAINRIGHT-DISCUSSION AND APPROPRIATE ACTION
- c. LIABILITY INSURANCE RENEWAL – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- d. FRAUD AWARENESS QUARTERLY DISCUSSION – DISCUSSION AND APPROPRIATE ACTION
- e. HIGH SCHOOL APPRENTICESHIP FOR WATER OPERATORS – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)

DIRECTOR PUCKETT made a **MOTION** to pay the liability insurance in full in the amount of \$9,327.

Motion SECONDED

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

DIRECTOR PUCKETT made a **MOTION** to add Fraud Discussion topic quarterly to Agenda.

Motion SECONDED

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

Motion SECONDED

Yea: 4(BH, PM, SS, RP) Nay: 0 Abstain: 1 (NW)
Board concurs and Motion passes

9. LOCAL COMMUNITY WATER DISCUSSION:

- a. UPDATE ON JUNE AND JULY 2019 MEETING

10. CASTAIC BASIN GSA:

- a. ANNOUNCE AND DISCUSS UPDATES ON JULY 16, 2019 WORKSHOP

13. BOARD/STAFF PROPOSED AGENDA ITEMS

14. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday August 13, 2019 @ 6pm

15. ADJOURNMENT

DIRECTOR PUCKETT made a **MOTION** to adjourn meeting.

Motion SECONDED

Yea: 4(BH, SS, RP, NW)

Nay: 0

Abstain:

0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:09PM