



**Sec/Treas Maillis** made a **MOTION** to table item 5.c (purchase of generator) until next meeting.

**Motion SECONDED**

Yea: 5(BH, PM, CR, SS, RP) Nay: 0 Abstain: 0  
Board concurs and Motion passes

**Director Puckett** made a **MOTION** to table item 5.d(emergency plan) until next meeting.

**Motion SECONDED**

Yea: 5(BH, PM, CR, SS, RP) Nay: 0 Abstain: 0  
Board concurs and Motion passes

**6. WATER OPERATIONS REPORT:**

- a. SYSTEM REPORT FOR FEBRUARY 2019 - DISCUSSION AND APPROPRIATE ACTION

**7. 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.

**8. NEW BUSINESS:**

- a. KRISTA WATER REQUEST TO SAMPLE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- b. LINE LOCATOR DEMONSTRATION-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. AMENDMENT TO APPROVAL OF MAPPING SYSTEM-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

**Director Puckett** made a **MOTION** to amend the purchase of ARCGIS and instead purchase Diamond maps because of the lower cost.

**Motion SECONDED**

Yea: 5(BH, PM, CR, SS, RP) Nay: 0 Abstain: 0  
Board concurs and Motion passes

**11. LOCAL COMMUNITY WATER DISCUSSION:**

- a. UPDATE ON MARCH 2019 MEETING

**12. CASTAIC BASIN GSA:**

- a. ANNOUNCE ANY UPDATES

**13. BOARD/STAFF PROPOSED AGENDA ITEMS**

- a. THE AGENDA
- b. NEW BOARD MEMBERS

**14. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

*Regular Meeting Tuesday May 14, 2019 @ 6pm*

**15. ADJOURNMENT**

**Diector Puckett** made a **MOTION** to adjourn meeting.

**Motion SECONDED**

Yea: 5(BH, PM, SS, CR, RP) Nay: 0 Abstain: 0  
Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 9:26PM**