

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MARCH 12, 2019 @ 6PM

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

Meeting begins- 6:03pm
BOARD MEMBERS PRESENT-BH, CR, PM, SS
BOARD MEMBERS ABSENT-0

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE MARCH 12, 2019 AGENDA

3. APPOINTMENT:

- a. NEW BOARD MEMBER APPOINTMENT

Rick Puckett took the Oath of Office and appointed a Director of Lebec County Water District.

4. MINUTES:

- a. REVIEW THE MINUTES FROM FEBRUARY 12, 2019 REGULAR MEETING AND FEBRUARY 19, 2019 SPECIAL MEETING
- b. MOTION TO APPROVE MINUTES FROM FEBRUARY 12, 2019 REGULAR MEETING AND FEBRUARY 19, 2019 SPECIAL MEETING

Director Radusch made a **MOTION** to approve the Minutes from February 12, 2019 Regular Meeting.

Motion SECONDED

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

Sec/Treasurer Maillis made a **MOTION** to approve the Minutes from February 19, 2019 Special Meeting.

Motion SECONDED

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

6. FINANCIAL REPORT:

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR FEBRUARY 2019
- b. MOTION TO APPROVE BILLS FOR FEBRUARY 2019

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

Motion SECONDED

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

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)
- b. SAVINGS PLAN TO POSSIBLY PURCHASE MINI EXCAVATOR-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY CARL RADUSCH)
- c. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)

V.P. Hopper made a **MOTION** to approve payment to Provost & Pritchard for invoices thru February bills for February 2019

Motion SECONDED

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

V.P. Hopper made a **MOTION** to approve a savings plan for equipment in July 2019 fiscal year budget.

Motion SECONDED

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

7. WATER OPERATIONS REPORT:

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

8. 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.

10. NEW BUSINESS:

- a. RATE STUDY-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)
- b. EMERGENCY PLAN-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)

V.P. Hopper made a **MOTION** to approve to have a Rate Study done.

Motion SECONDED

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

President Stern made a **MOTION** to set a deadline for Emergency Plan to be completed by July 2019.

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 FEBRUARY 2019 MEETING

12. CASTAIC BASIN GSA:

- a. ANNOUNCE ANY UPDATES

13. BOARD/STAFF PROPOSED AGENDA ITEMS

14. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday March 9, 2019 @ 6pm

15. ADJOURNMENT

V.P. Hopper 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 8:42PM