

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY MAY 8, 2018 @ 6PM**

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

Meeting begins- 6:22pm

BOARD MEMBERS PRESENT-BILL HOPPER, SAMUEL STERN, PATRICIA MAILLIS

BOARD MEMBERS ABSENT DAVIN CANO AND CARL RADUSCH

**2. AGENDA:**

a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION

b. MOTION TO APPROVE MARCH 13, 2018 AGENDA

**V.P. Hopper** made a **MOTION** to approve the Agenda for May 8, 2018 as is.

**Motion SECONDED**

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

Board concurs and Motion passes

**3. MINUTES:**

a. REVIEW THE MINUTES FROM APRIL 10, 2018 REGULAR MEETING, APRIL 18, 2018 SPECIAL MEETING, AND APRIL 25, 2018 SPECIAL MEETING

b. MOTION TO APPROVE MINUTES FROM APRIL 10, 2018 REGULAR MEETING, APRIL 18, 2018 SPECIAL MEETING, AND APRIL 25, 2018 SPECIAL MEETING

**V.P Hopper** made a **MOTION** to approve the Minutes for April 10, 2018 Regular Meeting, April 18, 2018 Special Meeting, and April 25, 2018 Special Meeting.

**Motion SECONDED**

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

Board concurs and Motion passes

**4. FINANCIAL REPORTS:**

a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR APRIL 2018

b. MOTION TO APPROVE BILLS FOR APRIL 2018

**V.P Hopper** made a **MOTION** to approve bills for April 2018.

**Motion SECONDED**

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

Board concurs and Motion passes





**Sec/Treasurer Maillis** made a **MOTION** to make the raise for Water Operation Supervisor affective at the beginning of current pay period.

**Motion SECONDED**

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

Board concurs and Motion passes

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

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

*Meeting will be held Tuesday June 12, 2018 @ 6pm*

**14. ADJOURNMENT**

**V.P. Hopper** made a **MOTION** to adjourn meeting.

**Motion SECONDED**

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

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 8:53PM**