

V.P. Hopper made a MOTION to approve the Financial Report for June 2016.

Director Tucker SECONDED the Motion.

Yea: 3(BH,WM, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

6. WATER OPERATIONS REPORT:

- a. SYSTEM REPORT - DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE WATER OPERATORS REPORT FOR MAY 2016

Director Tucker made a MOTION to approve Water Operators Report for May 2016.

V.P. Hopper SECONDED the Motion.

Yea: 3(BH,WM, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

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. UNFINISHED BUSINESS:

- a. ANNEXING JUNIPER RIDGE - DISCUSSION AND APPROPRIATE ACTION
- b. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION
- c. EMERGENCY GENERATOR CONNECTIONS ESTIMATES - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- d. WEST SIDE LEBEC TO STATE SYSTEM CONNECTION - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- e. CAMERA SURVEILLANCE AND GOV'T CODE COMPLIANCE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- f. ENGINEERING REPORT TO INSTALL NEW STORAGE TANK AT LEBEC ZONE - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- g. BIDS FOR PURCHASE OF GRAVEL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- h. STATE REQUEST FOR TANK REPAIRS-DISCUSSION APPROPRIATE ACTION (REQUESTED BY MICHAEL HIGHTOWER JR.)

Director Tucker made a MOTION to table item 8.b (DWSRF Grant) until next meeting.

V.P. Hopper SECONDED the Motion.

Yea: 3(BH,WM, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

