MINUTES
LEBEC COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY JANUARY 23, 2018
1:00PM

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

MEETING BEGAN AT 1:10PM

5 Directors present (BH, SS, PM, CR)

1. **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.

2. **NEW BUSINESSS**
   a) VACANT SEAT-DISCUSSION AND APPROPRIATE ACTION
   b) BID POLICY-DISCUSSION AND APPROPRIATE ACTION

V.P Hopper made a MOTION to appoint Davin Cano to the Lebec County Water District Board of Directors.
MOTION was SECONDED
Yea: 4(BH, PM, SS, CR) Nay: 0 Abstain: 0
Board concurs and Motion passes.

A bid policy will be written up by the General Manager and Director Cano to be approved by the Board.

3. **UNFINISHED BUSINESS**
   a) MAPS-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P HOPPER)
   b) METERS AND VALVES INFRASTRUCTURE IMPROVEMENTS-DISCUSSSION AND APPROPRIATE ACTION

V.P Hopper made a MOTION to table item 3.b (Meters and Infrastructure improvements) until next meeting.
MOTION was SECONDED
Yea: 4(BH, PM, SS, CR) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P Hopper made a MOTION to adjourn.
MOTION was SECONDED
Yea: 5(BH, DC, SS, PM, CR) Nay: 0 Abstain: 0
Board concurs and Motion passes.

MEETING WAS ADJOURNED AT 2:31pm