# **MINUTES**

# LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY MAY 12, 2020 @ 6PM

1	CALL THE MEETING TO	ORDER/ROLL CA	LL /MOMENT OF	SILENCE/FLAG SALUTE
1.	CALL THE MEETING TO	CONDENSION CA		DIDENCE FLANT DALLUTE

Meeting begins- 6:01pm BOARD MEMBERS PRESENT-RP, NW, PM, BH, RB

2.	AGEND	Δ.

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE MARCH 10, 2020 AGENDA

<b>DIRECTOR WENDEROTH</b> made a <b>MOTION</b> to move item 7	'.c up to 5.0	c.
Motion SECONDED		

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

# **DIRECTOR WENDEROTH** made a **MOTION** to approve the Agenda with changes. **Motion SECONDED**

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

#### 3. MINUTES:

- a. REVIEW THE MINUTES FOR MARCH 10, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR MARCH 10, 2020 REGULAR MEETING.

# **V.P. PUCKETT** made a **MOTION** to approve the minutes for March 10, 2020 regular meeting.

#### **Motion SECONDED**

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

#### 4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR APRIL 2020
- b. APPROVE PAYMENT OF BILLS FOR APRIL 2020

## **V.P. PUCKETT** made a **MOTION** to approve the bills for April 2020.

#### **Motion SECONDED**

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

#### 5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR APRIL 2020
- b. XIO TANK PROPOSAL DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DANIEL GARCIA)

V.P. PUCKETT made a MOT	$\Gamma$ <b>ION</b> to approve the replacen	nent of a broken valve a	the Chimney	Canyon Tanks.
-------------------------	---	--------------------------	-------------	---------------

0

#### **Motion SECONDED**

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain:

Board concurs and Motion passes

V.P. PUCKETT made a MOTION to table the XIO discussion until we had more information.

#### Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

**V.P. PUCKETT** made a **MOTION** to request an engineer report from Provost & Pritchard regarding Krista Mutual to find out whether it is feasible for LCWD to Annex Krista Mutual.

#### **Motion SECONDED**

Yea: 4(BH, NW, RP, RB) Nay: 1 (PM) Abstain: 0

Board concurs and Motion passes

#### 6. 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

#### 7. UNFINISHED BUSINESS:

- a. DWSRF GRANT UPDATE DISCUSSION AND APPROPRIATE ACTION
- b. FMHS ANNEXATION UPDATE DISCUSSION AND APPROPRIATE ACTION
- c. KRISTA INTERCONNECTION/ANNEXATION- DISCUSSION AND APPROPRIATE ACTION
- d. POSSIBLE GENERATOR PURCHASE DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

#### **V.P. PUCKETT** made a **MOTION** to table item 7.a until further information is received.

#### **Motion SECONDED**

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

#### **SEC/TREASURER MAILLIS** made a **MOTION** to table item 7.b.

#### **Motion SECONDED**

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

#### **V.P. PUCKETT** made a **MOTION** to table item 7.d until next meeting.

#### **Motion SECONDED**

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

#### 8. NEW BUSINESS:

- a. NOTICE OF NONRENEWAL- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- b. FORM 700 DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. FUTURE WATER ISSUES DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)

# V.P. PUCKETT made a MOTION to table item 8.a until we receive new information.

#### **Motion SECONDED**

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

#### 9. CASTAC GSA:

a. UPDATE

#### 10. CLOSED SESSION: Gov't code 54954.2

- a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- b. EMPLOYEE EVALUATION DISCUSSION AND APPROPRIATE ACTION
- c. CONVENE TO OPEN SESSION-Gov't code 54957.

#### 11. OPEN SESSION

a. ANNOUNCE ACTIONS TAKEN -Gov't code 54957.7

#### **V.P. PUCKETT** made a **MOTION** to move to open session.

#### **Motion SECONDED**

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

# V.P. PUCKETT made a MOTION to increase General Manager Salary to \$72,600 and leave GSA Salary at \$6000 Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

# 11. BOARD/STAFF PROPOSED AGENDA ITEM

### 12. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday June 9, 2020 @ 6pm

#### 13. ADJOURNMENT

# PRESIDENT HOPPER made a MOTION to adjourn.

#### **Motion SECONDED**

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

# **MEETING WAS ADJOURNED AT 8:49PM**