MINUTES

LEBEC COUNTY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

FRIDAY, FEBRUARY 19, 2019 6:00PM

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

MEETING BEGAN AT 6:02PM

All Board members present (BH, SS, PM, CR)

2. 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.

3. UNFINISHED BUSINESS:

- a. TEJON MOUNTAIN VILLAGE TEMPORARY WATER SUPPLY-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)
- b. GOVERNING CONFERENCE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)
- c. PURCHASE OF A BACKUP GENERATOR-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BOARD OF DIRECTORS)
- d. WELL PROTECTION-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BOARD OF DIRECTORS)

V.P. Hopper made a MOTION to deny water service to Tejon Mountain Village.

Motion SECONDED

Yea: 4(BH, SS, PM, CR) Nay: 0 Abstain: 0

Board concurs and Motion passes.

V.P. Hopper made a MOTION to approve \$300 for travel for Sam Stern to attend the Leadership conference contingent on receiving a scholarship for the registration.

Motion SECONDED

Yea: 4(BH, SS, PM, CR) Nay: 0 Abstain: 0

Board concurs and Motion passes.

V.P. Hopper made a MOTION to approve the purchase of a soft starter for State well with a spending cap of \$3500.

Motion SECONDED

Yea: 4(BH, SS, PM, CR) Nay: 0 Abstain: 0

Board concurs and Motion passes.

4. **NEW BUSINESS:**

- a. SAVINGS PLAN TO POSSIBLY PURCHASE MINI EXCAVATOR-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY CARL RADUSCH)
- b. LINE TRACER FOR WATER SYSTEM-DISCUSSION AND APPROPRIATE ACTION
- CALWARN SPEAKER FOR COMMUNITY WATER DISCUSSION-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- d. ARCGIS MAPPING SYSTEM-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

V.P. Hopper made a MOTION to table item 4 Motion SECONDED	t.a (Savi	ngs r ic	an to possibly purchase mini excavator)٠
Yea: 4(BH, SS, PM, CR) Board concurs and Motion passes.	Nay:	0	Abstain: 0	
V.P. Hopper made a MOTION to approve the purchase of digital line locator with transmitter with a				

cap of \$4000.00.

Motion SECONDED

4(BH, SS, PM, CR) Nay: 0 Abstain: 0

Board concurs and Motion passes.

V.P. Hopper made a MOTION to approve the purchase of the ARCGIS mapping system plus tablet. **Motion SECONDED**

3(BH, SS, PM) Nay: 0 1(CR) Yea: Abstain:

Board concurs and Motion passes.

5. **ADJOURNMENT:**

V.P Hopper made a MOTION to adjourn.

Motion SECONDED

4(BH, PM, SS, CR) Nay: 0 Abstain: 0 Yea:

Board concurs and Motion passes.

MEETING WAS ADJOURNED AT 7:50pm