MINUTES LEBEC COUNTY WATER DISTRICT SPECIAL MEETING OF THE BOARD OF DIRECTORS FRIDAY SEPTEMBER 20, 2019 2:00PM

1. CALL THE MEETING TO ORDER/ROLL CALL/MOMENT OF SILENCE/FLAG SALUTE MEETING BEGAN AT 2:01PM

3 Directors present (BH, SS, PM)

2 Directors absent- Director Puckett and Nic Wenderoth

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. CLOSED SESSION: Gov't code 54954.2

- a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- b. POSSIBLE LEASE AGREEMENT-DISCUSSION AND APPROPRIATE ACTION Gov't code 4464
- c. CONVENE TO OPEN SESSION-Gov't code 54957.7

2:03pm Rick Puckett arrives.

	TREASURER MAILLIS made	a MOTION to	move to	closed session.		
	n SECONDED	Norr	0	Abstaint	0	
Yea: Board	4(BH, SS, PM, RP) concurs and Motion passes	Nay:	0	Abstain:	0	
4.	OPEN SESSION					
	a. ANNOUNCE ACTIONS TAKEN –G	ov't code 54957.7				
V.P. H	IOPPER made a MOTION to n	nove to open ses	ssion.			
Motio	n SECONDED					
Yea:	4(BH, SS, PM, RP)	Nay:	0	Abstain:	0	
Board	concurs and Motion passes.					
V.P. H	IOPPER made a MOTION to p	urchase a new (Chevrole	t Colorado with a spe	ending car	p of \$34.500.00 includin
	xes and seat covers.			· · · · · · · · · · · · · · · · · · ·	0 1	
	n SECONDED					
Yea:	4(BH, SS, PM, RP)	Nay:	0	Abstain:	0	
Board	concurs and Motion passes.	·				
V.P. H	IOPPER made a MOTION to the	rade in the old C	Chevrolet	t Colorado for the off	ered price	e of \$1000.00 from
dealers	ship.					
Motio	n SECONDED					
Yea:	4(BH, SS, PM, RP)	Nay:	0	Abstain:	0	

Board concurs and Motion passes

5. ADJOURNMENT

DIRECTOR PUCKETT made a MOTION to adjourn.

Motion SECONDEDYea: 4(BH, PM, SS, RP)Nay: 0Abstain: 0Board concurs and Motion passes.

MEETING WAS ADJOURNED AT 2:39PM