

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 19, 2019 @ 6PM

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

Meeting begins- 6:01pm
ALL BOARD MEMBERS PRESENT

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE NOVEMBER 19, 2019 AGENDA

DIRECTOR PUCKETT made a **MOTION** to move items 8.a and 8.b up to 5.a and 5.b.

Motion SECONDED

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

DIRECTOR WENDEROTH made a **MOTION** to approve the November Agenda with changes.

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FROM OCTOBER 8, 2019 REGULAR MEETING AND OCTOBER 25, 2019 SPECIAL MEETING
- b. MOTION TO APPROVE MINUTES FROM OCTOBER 8, 2019 REGULAR MEETING AND OCTOBER 25, 2019 SPECIAL MEETING

DIRECTOR PUCKETT made a **MOTION** to approve the Minutes for October 8, 2019 as presented.

Motion SECONDED

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

DIRECTOR WENDEROTH made a **MOTION** to approve the Minutes for October 25, 2019 as presented.

Motion SECONDED

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

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR OCTOBER 2019
- b. MOTION TO PAY THE BILLS FOR OCTOBER 2019

V.P. HOPPER made a **MOTION** we pay our bills for October 2019.

Motion SECONDED

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

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR OCTOBER 2019.

V.P. HOPPER made a MOTION purchase the PRV with indicator with a \$15,000 cap for the State Well/Lebec Well interconnection.

Motion SECONDED

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

DIRECTOR PUCKETT made a MOTION to approve SCEI to complete the replacement of two valves on Lebec Drive and North Dr.

Motion SECONDED

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

V.P. HOPPER made a MOTION purchase Wharf Hydrants with a spending cap of \$4,000.

Motion SECONDED

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

1. UNFINISHED BUSINESS:

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)
- b. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)
- c. KRISTA WATER INTERCONNECTION-DISCUSSION AND APPROPRIATE ACTION (SANDI MCELHENNY)
- d. EMERGENCY PLAN – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)
- e. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- f. BUDGET REVIEW – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY NIC WENDEROTH)
- g. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)

V.P. HOPPER made a MOTION to table item 7.e until next meeting.

Motion SECONDED

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

8. NEW BUSINESS:

- a. INLINE LANDFILL BOOSTER – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- b. WARF HYDRANT AT BOOSTER PUMPS – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- c. BACKHOE PURCHASE -DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)
- d. BROWN ACT AND ROBERTS RULE OF ORDER– DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- e. XMAS BONUS – DISUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)

V.P. HOPPER made a **MOTION** to give his yearly stipend to the staff as a xmas bonus.

Motion SECONDED

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

9. LOCAL COMMUNITY WATER DISCUSSION:

a. UPDATE

10. CASTAIC BASIN GSA:

a. UPDATE

11. CLOSED SESSION: Gov't code 54954.2

- h. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- i. WELL AGREEMENT REVIEW – DISCUSSION AND APPROPRIATE ACTION
- j. CONVENE TO OPEN SESSION-Gov't code 54957.7

The closed session was not needed so the Board did not go in to closed session.

13. BOARD/STAFF PROPOSED AGENDA ITEMS

a Weed Abatement

14. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday December 10, 2019 @ 6pm

15. ADJOURNMENT

V.P. HOPPER made a **MOTION** to adjourn.

Motion SECONDED

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

MEETING WAS ADJOURNED AT 8:33PM