MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY DECEMBER 13, 2016 @ 7PM

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Meeting begins- 7:00pm

BOARD MEMBERS PRESENT-BILL HOPPER, SAMUEL STERN, WILLARD MARTIN AND BRETT TUCKER

2. MINUTES:

- a. REVIEW THE MINUTES FROM NOVEMBER 22, 2016 REGULAR MEETING
- b. MOTION TO APPROVE THE MINUTES FROM NOVEMBER 22, 2016 REGULAR MEETING.

Director Tucker made a **MOTION** to accept the minutes for November 23, 2016 with corrections.

V.P. Hopper SECONDED the Motion.

Yea: 4(BH, WM, SS, BT) Nay: 0 Abstain: 0 Board concurs and Motion passes.

3. FINANCIAL REPORTS:

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR NOVEMBER 2016
- b. MOTION TO APPROVE FINANCIAL REPORT FOR NOVEMBER 2016

Director Tucker made a **MOTION** to approve the Financial Report with corrections for November 2016. **V.P. Hopper SECONDED** the Motion.

Yea: 4(BH, WM, SS, BT) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. WATER OPERATIONS REPORT:

- a. SYSTEM REPORT DISCUSSION AND APPROPRIATE ACTION
- b. REPLACING OLD PIPE- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN, PRESENTED BY WATER OPERATOR)
- C. MOTION TO APPROVE WATER OPERATIONS REPORT FOR NOVEMBER 2016

Director Tucker made a **MOTION** to table item 4.b (replacing old pipe) until more bids are received.

V.P. Hopper SECONDED the Motion.

Yea: 4(BH, WM, BT, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. Hopper made a MOTION to accept the Water Operators with corrections for November 2016.									
Direct	tor Tucker SECONDED the Motion	on.							
Yea: Board	4(BH, WM, BT, SS) concurs and Motion passes	Nay:	0	Abstain:	0				
TO ADD RESPON FACTUA	PUBLIC PRESENTATIONS LIMIT ANY PRESENTATIONS OR ANNOUNCEM RESS THE BOARD OF DIRECTORS ON ANY MAT D BRIEFLY TO STATEMENTS MADE OR QUEST LL INFORMATION OR REQUEST STAFF TO REPC O PLACE A MATTER OF BUSINESS ON A FUTUI	ENTS TO THREE (I TTER NOT ON THE IONS POSED. THE DRT BACK TO THE	AGENDA, I Y MAY ASK	BUT UNDER THE JURISDICTION O A A QUESTION FOR CLARIFICATION	F THE BOARD. BOAR ON MAKE A REFERRAL	D MEMBERS MAY TO STAFF FOR			
6.	UNFINISHED BUSINES	SS:							
	d. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION								
e. WEST SIDE LEBEC TO STATE SYSTEM CONNECTION - DISCUSSION AND APPROPRIATE ACTION (REQUESTED PRESIDENT MARTIN)									
	tor Tucker made a MOTION to ta	•	SRF Gra	nt) until next meeting.					
Yea: Board	4(BH, WM, SS, BT) concurs and Motion passes	Nay:	0	Abstain:	0				
Direct	tor Tucker made a MOTION to be	egin advertisi	ng and a	ccepting bids through Fe	b. 7, 2017 for W	est side to State			
	Hopper SECONDED the Motion.								
Yea:	4(BH, BT, WM, SS) concurs and Motion passes	Nay:	0	Abstain:	0				
7.	NEW BUSINESS: a. SOLAR ENERGY TO SAVE MON	IEY-DISCUSSION	I AND APPI	ROPRIATE ACTION (REQUEST	ED BY V.P. HOPPER)			
discus	tor Stern made a MOTION to table sour ideas with Emilie Wainright. Hopper SECONDED the Motion.	le item 7.a (S	olar Syst	em) until we have finaliz	ed plans on new	well as well as			
Yea:	4(BH, WM, BT, SS) concurs and Motion passes	Nay:	0	Abstain:	0				

8. CLOSED SESSION: - Gov't code 54954.5

- a. ANNOUNCE TO MOVE TO CLOSED SESSION Gov't code 54957.7 (a
- b. LEGAL REGARDING CASE NO.1:15-CV-01253-JLT
- c. CONVENE TO OPEN SESSION Gov't code 54957.1

Director Tucker made a **MOTION** to move to closed session.

V.P. Hopper SECONDED the Motion.

Yea: 4(BH, WM, BT, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to move to open session.

Director Tucker SECONDED the Motion.

Yea: 4(BH, WM, BT, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

9. OPEN SESSION

ANNOUNCE ACTIONS TAKEN - Gov't code 54957.1

President Martin announce there is nothing to report from closed session.

10. BOARD/STAFF PROPOSED AGENDA ITEMS

Secretary of the Board Position

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

January 4, 2017 @ 7pm

12. ADJOURNMENT

Director Tucker made a **MOTION** to adjourn.

V.P. Hopper SECONDED the Motion.

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:26PM