

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY APRIL 6, 2017 @ 7PM

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

Meeting begins- 7:03pm

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

2. MINUTES:

- a. REVIEW THE MINUTES FROM MARCH 16, 2017 REGULAR MEETING
- b. MOTION TO APPROVE THE MINUTES FROM MARCH 16, 2017 REGULAR MEETING

Director Tucker made a **MOTION** to accept the minutes for March 6, 2017 as written.

V.P. Hopper **SECONDED** the Motion.

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0

Board concurs and Motion passes.

3. FINANCIAL REPORTS:

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR MARCH 2017
- b. MOTION TO APPROVE FINANCIAL REPORT FOR MARCH 2017

Director Tucker made a **MOTION** to approve the financials for March 2017 as given.

Director Radusch **SECONDED** the Motion.

Yea: 5(BH, WM, SS, CR, 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 MARCH 2017

Director Tucker made a **MOTION** to approve Water Operators Report for March 2017.

Sec/Treasurer Stern **SECONDED** the Motion.

Yea: 5(BH, WM, CR, SS, BT) Nay: 0 Abstain: 0

Board concurs and Motion passes

5. 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.

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION
- b. POLICIES & PROCEDURES-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

V.P. Hopper made a **MOTION** to accept the bid from Johnson Drilling Company for drilling the Test Well.

Director Tucker SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT)	Nay: 0	Abstain: 0
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Board concurs and Motion passes

Director Tucker made a **MOTION** to table item 6.a (DWSRF Grant) until next meeting.

V.P Hopper SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT)	Nay: 0	Abstain: 0
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Board concurs and Motion passes

Director Tucker made a **MOTION** to table item 6.b (Policy & Procedures) until next meeting.

Sec/Treasurer Stern SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT)	Nay: 0	Abstain: 0
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Board concurs and Motion passes

7. NEW BUSINESS

- a. CONTENTS OF THE MINUTES-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)

V.P. Hopper made a **MOTION** to table item 7.a (contents of the minutes) indefinitely.

Director Tucker SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT)	Nay: 0	Abstain: 0
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Board concurs and Motion passes

1. 8. 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 – Gov't code 4464
- c. CONVENE TO OPEN SESSION-Gov't code 54957.7

President Martin made a **MOTION** to move to closed session.

Director Tucker SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT)	Nay: 0	Abstain: 0
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Board concurs and Motion passes

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

Director Tucker **SECONDED** the Motion.

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. Hopper made a **MOTION** to give Office employee a raise to 27.00 per hour.

Director Tucker **SECONDED** the Motion.

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

10. BOARD/STAFF PROPOSED AGENDA ITEMS

1. SGMA

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

May 15, 2017 6pm at District Office

12. ADJOURNMENT

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

Secretary/Treasurer Stern **SECONDED** the Motion.

Yea: 5(BH, WM, CR, SS, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:30PM