

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 12, 2017 @ 6PM

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

Meeting begins- 6:00pm

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

BOARD MEMBERS ABSENT - 0

2. MINUTES:

- a. REVIEW THE MINUTES FROM AUGUST 8, 2017 REGULAR MEETING
- b. MOTION TO APPROVE THE MINUTES FROM AUGUST 8, 2017 REGULAR MEETING

V.P. Hopper made a **MOTION** to accept the minutes for August 8, 2017 regular meeting.

Director Tucker 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 AUGUST 2017
- b. MOTION TO APPROVE FINANCIAL REPORT FOR AUGUST 2017

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

Director Radusch SECONDED the Motion.

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

Board concurs and Motion passes

4. WATER OPERATIONS REPORT:

- a. SYSTEM REPORT - DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE WATER OPERATIONS REPORT FOR JULY 2017

Director Tucker made a **MOTION** to accept the bid from P&J Electric.

V.P. Hopper SECONDED the Motion.

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

Board concurs and Motion passes

Sec/Treasurer Stern made a **MOTION** to pass on the training requested by Water Operations Supervisor for Water Operator.

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

Yea: 4(WM, SS, CR, BH) Nay: 1 (BT) Abstain: 0
Board does not concur but Motion passes

V.P. Hopper made a **MOTION** to approve the Water Operators Report for August 2017.

Sec/Treasurer **SECONDED** the Motion.

Yea: 5(BH, WM, SS, CR, 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.

Dolores Griffin stated she is not happy with the meeting time of 6pm. She believes it is limiting even further the number of customers able to attend.

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION
- b. POLICIES & PROCEDURES-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. EMPLOYEE OVERTIME-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)
- d. TEJON-CASTAC WATER DISTRICT GSA-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- e. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETTA)
- f. PUIFY WATER- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- g. 2017-2018 BUDGET – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)

V.P. Hopper made a **MOTION** to table item 6.a (DWSRF Grant) until next meeting.

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 table item 6.b (Policies & Procedures) until next meeting.

Director Tucker **SECONDED** the Motion.

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

Sec/Treasurer Stern made a **MOTION** to table item 6.c (Employee Overtime) indefinitely.

V.P. Hopper SECONDED the Motion.

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

Director Tucker made a **MOTION** to table item 6.d (Tejon-Castac Water District GSA) until next meeting.

V.P Hopper SECONDED the Motion.

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

Director Tucker made a **MOTION** to table item 6.e (Annexation of Frazier Mountain High) until next meeting.

Director Radusch 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 table item 6.f (Purify Water) indefinitely.

Director Tucker SECONDED the Motion.

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

Director Tucker made a **MOTION** to accept the 2017-2018 budget as given.

Sec/Treasurer Stern SECONDED the Motion.

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

7. NEW BUSINESS

- a. EMPLOYEE ON CALL COMPENSATION - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY MICHAEL HIGHTOWER)
- b. POLLING DEVICES – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)

Director Tucker made a **MOTION** to move up item 7.b (Polling devices) up to take place before 7.a.

Sec/Treasurer Hopper SECONDED the Motion.

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

