MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY APRIL 16, 2019 @ 6PM

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT-BH, CR, PM, SS, RP

BOARD MEMBERS ABSENT-0

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE APRIL 16, 2019 AGENDA

3. MINUTES:

- a. REVIEW THE MINUTES FROM MARCH 12, 2019 REGULAR
- b. MOTION TO APPROVE MINUTES FROM MARCH 12, 2019 REGULAR MEETING

V.P. HOPPER made a **MOTION** to approve the Minutes with changes from March 12, 2019 Regular Meeting. **Motion SECONDED**

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

4. FINANCIAL REPORT:

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR MARCH 2019
- b. MOTION TO APPROVE BILLS FOR MARCH 2019

V.P. Hopper made a MOTION to approve bills for March 2019

Motion SECONDED

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

Board concurs and Motion passes

V.P. HOPPER made a MOTION to move items 8.a and 8.b to the beginning of unfinished business.

Motion SECONDED

5.

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

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. PURCHASE OF GENERATOR-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- d. EMERGENCY PLAN DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)

Sec/Treas Maillis made a MOTION to table item 5.c (purchase of generator) until next meeting. Motion SECONDED						
Yea:	- (Nay:	0	Abstain:	0	
Board	concurs and Motion passes					
Director Puckett made a MOTION to table item 5.d(emergency plan) until next meeting.						
Motion SECONDED						
Yea:	5(BH, PM, CR, SS, RP)	Nay:	0	Abstain:	0	

6. WATER OPERATIONS REPORT:

a. SYSTEM REPORT FOR FEBRUARY 2019 - DISCUSSION AND APPROPRIATE ACTION

7. PUBLIC PRESENTATIONS:

Board concurs and Motion passes

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.

8. NEW BUSINESS:

- a. KRISTA WATER REQUEST TO SAMPLE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- b. LINE LOCATOR DEMONSTRATION-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. AMENDMENT TO APPROVAL OF MAPPING SYSTEM-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSCA CARROLL)

Director Puckett made a **MOTION** to amend the purchase of ARCGIS and instead purchase Diamond maps because of the lower cost.

Motion SECONDED

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

11. LOCAL COMMUNITY WATER DISCUSSION:

- a. UPDATE ON MARCH 2019 MEETING
- 12. CASTAIC BASIN GSA:
 - a. ANNOUNCE ANY UPDATES

13. BOARD/STAFF PROPOSED AGENDA ITEMS

- a. THE AGENDA
- b. NEW BOARD MEMBERS

14. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday May 14, 2019 @ 6pm

15. ADJOURNMENT

Diector Puckett made a **MOTION** to adjourn meeting.

Motion SECONDED

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 9:26PM