

Sec/Treasurer Maillis made a **MOTION** to set up a Simple IRA for employees through Wells Fargo.

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

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

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to table item 6.e (West side Lebec to State well connection) to next meeting.

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

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

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to accept a 3 three year contract with Mayer Hoffman & McCann as our new Auditor.

Director Tucker **SECONDED** the Motion.

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

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to table item 6.g (Apply for new grant to upgrade and repair system) indefinitely.

Director Tucker **SECONDED** the Motion.

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

Board concurs and Motion passes

Director Tucker made a **MOTION** to delete section in Policy & Procedures that requires the district to charge a customer per Dwelling on single meter.

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

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

Board concurs and Motion passes

Director Tucker made a **MOTION** to approve changes made to Policy & Procedures Handbook.

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

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

Board concurs and Motion passes

7. NEW BUSINESS:

- a. ELECTION OF OFFICERS- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SEC/TREASURER HOPPER)
- b. APPOINTMENT OF BOARD POSITION- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SEC/TREASURER HOPPER)
- c. ADD NEW SIGNER TO CHECKING ACCOUNT AND GRANT CHECKING ACCOUNT-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SEC/TREAS HOPPER)

V.P. Hopper made a **MOTION** to add Sec/Treasurer Maillis to all bank accounts.

Director Tucker **SECONDED** the Motion.

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

Board concurs and Motion passes

President Martin made a **MOTION** to add V.P. Hopper to Grant checking account.

Director Tucker SECONDED the Motion.

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

V.P. Hopper made a **MOTION** to move in to closed session.

Director Tucker SECONDED the Motion.

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

8. CLOSED SESSION: Gov't code 54954.2

- d. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- e. EMPLOYEE EVALUATION-DISCUSSION AND APPROPRIATE ACTION – Gov't code 4464
- f. CONVENE TO OPEN SESSION-Gov't code 54957.7

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

V.P. Hopper SECONDED the Motion.

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

9. OPEN SESSION

- g. ANNOUNCE ACTIONS TAKEN –Gov't code 54957.7

*Announcement was made by **President Martin** that the board voted unanimously to give Office Supervisor a raise in pay.*

V.P. Hopper made a **MOTION** to give Office Supervisor a \$6.50 per hour raise.

Director Tucker SECONDED the Motion.

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

8. BOARD/STAFF PROPOSED AGENDA ITEMS

9. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Board Meeting Scheduled for May 10, 2016 7pm at the District Office

10. ADJOURNMENT

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

Director Tucker SECONDED the Motion.

Yea: 4(BH, PM, WM, BT)
Board concurs and Motion passes

Nay: 0

Abstain: 0

MEETING WAS ADJOURNED AT 9:44PM