MINUTES
LEBEC COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, AUGUST 17, 2018
6:00PM

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

MEETING BEGAN AT 6:02PM
4 Directors present (BH, SS, PM, DC)
1 Director Absent (Carl Radusch)

1. **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.

2. **UNFINISHED BUSINESS:**
   a. DWSRF GRANT TEST WELL AGREEMENT-DISCUSSION AND APPROPRIATE ACTION
   b. GSA UPDATE-DISCUSSION AND APPROPRIATE ACTION
   c. GSA EXPENSES-DISCUSSION AND APPROPRIATE ACTION
   d. LOCAL COMMUNITY WATER DISCUSSION UPDATE-DISCUSSION AND APPROPRIATE ACTION

Director Cano made a MOTION to approve the Test Well Drill Site (2) Agreement with Tejon Ranch.
Motion SECONDED
Yea: 4(BH, SS, PM, DC) Nay: 0 Abstain: 0
Board concurs and Motion passes.

Vice President Hopper made a MOTION to approve a budget of $1000 for office and legal expenses for the GSA.
Motion SECONDED
Yea: 0(BH, SS, PM, DC) Nay: 4(BH, DC, SS, PM) Abstain: 0
Motion does not pass.

Vice President Hopper made a MOTION to approve a budget of $5000 for office and legal expenses for the GSA.
Motion SECONDED
Yea: 4(BH, SS, PM, DC) Nay: 0 Abstain: 0
Board concurs and Motion passes.

3. **CLOSED SESSION: Gov't code 54954.2**
   a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
   b. GSA EMPLOYEE-DISCUSSION AND APPROPRIATE ACTION
   c. CONVENE TO OPEN SESSION-Gov't code 54957.7

V.P Hopper made a MOTION to move to closed session.
Motion SECONDED
Yea: 4(BH, SS, PM, DC) Nay: 0 Abstain: 0
Board concurs and Motion passes.

V.P. Hopper made a MOTION to move to open session.
Motion SECONDED
Yea: 4(BH, SS, PM, DC) Nay: 0 Abstain: 0
Board concurs and Motion passes.

4. **OPEN SESSION**
   a. ANNOUNCE ACTIONS TAKEN –Gov't code 54957.7

Director Cano made a MOTION to change General Manager to Salary with a $7600 annual increase in pay for added GSA job duties for an annual salary of $70,000 per year.

Motion SECONDED

Yea: 4(BH, SS, PM, DC) Nay: 0 Abstain: 0

Board concurs and Motion passes.

V.P Hopper made a MOTION to adjourn.

Motion SECONDED

Yea: 4(BH, PM, SS, DC) Nay: 0 Abstain: 0

Board concurs and Motion passes.

MEETING WAS ADJOURNED AT 8:30pm