MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY JULY 24, 2018 @ 6PM

1	CALL THE MEETING TO	ORDER/ROLL	CALL /MINITE	OF SH ENCE/FI	AC SALUT
1.		<i>, , , ,</i> , , , , , , , , , , , , , , ,		THE STREAM OF THE	ALTSALUL

Meeting begins- 6:04pm

BOARD MEMBERS PRESENT-BILL HOPPER, SAMUEL STERN, PATRICIA MAILLIS, AND DAVIN CANO DIRECTOR RADUSCH IS ABSENT.

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE JULY 24, 2018 AGENDA

Sec/Treasurer Maillis made a MOTION to approve the Agenda for July 24, 2018.

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FROM JUNE 12, 2018 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FROM JUNE 12, 2018 REGULAR MEETING

V.P Hopper made a **MOTION** to approve the Minutes for June 12, 2018 Regular Meeting as written.

Motion SECONDED

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

Board concurs and Motion passes

4. FINANCIAL REPORTS:

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR JUNE 2018
- b. MOTION TO APPROVE BILLS FOR JUNE 2018

V.P Hopper made a **MOTION** to approve bills for June 2018.

Motion SECONDED

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

Board concurs and Motion passes

5. BUDGET REPORT:

- a. BUDGET REPORT-DISCUSSION AND APPROPRIATE ACTION
- b. APPROVE NEW BUDGET- DISCUSSION AND APPROPRIATE ACTION

V.P Hopper made a **MOTION** to approve 2018-19 Budget with changes.

Motion SECONDED

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

Board concurs and Motion passes

6. WATER OPERATIONS REPORT:

- a. SYSTEM REPORT FOR JUNE 2018 DISCUSSION AND APPROPRIATE ACTION
- b. JEHOHAH WITNESS/LEBEC RD. UPDATE-DISCUSSION AND APPROPRIATE ACTION

7	MANAGERS RE	PORT AND	RUSINESS

- C. GENERAL MANAGERS LEADERSHIP SUMMIT UPDATE-DISCUSSION AND APPROPRIATE ACTION
- d. CLERK OF THE BOARD CONFERENCE-DISCUSSION AND APPROPRIATE ACTION
- e. REQUEST TO PURCHASE C-TRAIN-DISCUSSION AND APPROPRAITE ACTION
- f. APPROVE RENEWAL OF LIABILITY INSURANCE POLICY-DISCUSSION AND APPROPRIATE ACTION
- g. CHEVRON CARWASH INQUIRY-DISCUSSION AND APPROPRIATE ACTION
- h. RESERVE POLICY AND CONFLICT OF INTEREST POLICY-DISCUSSION AND APPROPRIATE ACTION

Sec/Treasurer Maillis made a MOTION to table item	n 7.a (GM Leadership Summit Update) until next meet	ng.
Motion SECONDED		

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

Board concurs and Motion passes

Director Cano made a **MOTION** to approve the General Manager to attend the Annual GM Conference and Annual Clerk of the Board Conference every year with a spending cap of \$1400.00.

Motion SECONDED

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

Board concurs and Motion passes

V.P Hopper made a **MOTION** to purchase a Storage Container for the office with a spending cap of \$4600.00.

Motion SECONDED

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

Board concurs and Motion passes

Director Cano made a **MOTION** to approve the renewal of the Liability Policy through Gladfelter.

Motion SECONDED

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

Board concurs and Motion passes

Director Cano made a **MOTION** to allow the Chevron to continue their plan to install a car wash.

Motion SECONDED

Yea: 3(SS, PM, DC) Nay: 1 (BH) Abstain: 0

Board does not concur but Motion passes

Director Cano made a **MOTION** to table item 7.f (Conflict of Interest) until next meeting.

Motion SECONDED

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

Board concurs and Motion passes

D.							
	or Cano mad n SECONDE		prove the Rese	erve F	und Policy with change	es.	
Yea:	4(BH, SS, Pl concurs and M	M, DC)	Nay:	0	Abstain:	0	
8.	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.						
9.	UNFINISHED BUSINESS: a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT STERN) b. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)						
V.P Ho	opper made a	MOTION to table it	em 9.a (DWS	RF Gr	rant) until next meeting		
Motion	n SECONDE	D					
Yea: Board	4(SS, BH, Pl concurs and M		Nay:	0	Abstain:	0	
	opper made a n SECONDE		em 9.b (Anne	xation	of Frazier Mountain H	figh School) until nex	at meeting.
Yea: Board	4(SS, BH, Pl concurs and M	· ·	Nay:	0	Abstain:	0	
10.	LYON	JEST FOR NEW METER AF			N-DISCUSSION AND APPROPUSSION AND APPROPRIATE		
	or Cano made n SECONDE		e item 10.a (R	equest	t for new meter) until o	wner makes request a	ıgain.
Yea:	4(SS, BH, Pl concurs and M	M, DC)	Nay:	0	Abstain:	0	
	or Cano made		e item 10.b (U	pdate	on Community Water	Discussion) until nex	t meeting.

11. CASTAC LAKE VALLEY BASIN GSA:

a. REPORT FOR JUNE 2018

4(SS, BH, PM, DC)

Board concurs and Motion passes

Director Cano made a **MOTION** to table item 11.a (Castac Valley Lake Valley Basin GSA) until next meeting. **Motion SECONDED**

Nay: 0

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

Abstain:

0

Board concurs and Motion passes

12. BOARD/STAFF PROPOSED AGENDA ITEMS

13. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Meeting will be held Tuesday August 14, 2018 @ 6pm

14. ADJOURNMENT

Director Cano made a **MOTION** to adjourn meeting.

Motion SECONDED

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:10PM