

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY JANUARY 6, 2016**  
**5:00PM**

**CALL THE MEETING TO ORDER/ROLL CALL/MOMENT OF SILENCE/FLAG SALUTE**  
**MEETING BEGAN AT 5:06PM**

2 Directors present (BH, PM) 1 Director present through Teleconference (MH) 1 Absent (WM)

**NEW BUSINESS**

- a. SELECTION OF TEST WELL DRILL SITE– DISCUSSION AND APPROPRIATE ACTION  
(REQUESTED BY PRESIDENT HIGHTOWER)

**Director Maillis made a MOTION** to select the location south of the creek bed recommended by the Hydrologist to drill the test well with an option to purchase the land.

**Secretary/Treasurer Hopper SECONDED** the Motion.

Yea: 3(BH, PM, MH)    Nay: 0    Abstain: 0  
Board concurs and Motion passes.

**President Hightower made a MOTION** to Adjourn Meeting

**Director Maillis SECONDED** the Motion

Yea: 3 (MH,BH, PM)    Nay: 0    Abstain: 0  
Board concurs, and Motion passes.

**MEETING WAS ADJOURNED AT 5:27PM**