MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY MAY 8, 2018 @ 6PM

1 CALL THE MEETING TO ORDER/ROLL CALL /MINUTE OF SILENCE/FLAG SALUTE				
	1			
		11K11HK/K111 1		$\Lambda I \stackrel{\cdot}{=} \bullet \Lambda I I I I I I I$

Meeting begins- 6:22pm

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

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE MARCH 13, 2018 AGENDA

V.P. Hopper made a **MOTION** to approve the Agenda for May 8, 2018 as is.

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FROM APRIL 10, 2018 REGULAR MEETING, APRIL 18, 2018 SPECIAL MEETING, AND APRIL 25, 2018 SPECIAL MEETING
- b. MOTION TO APPROVE MINUTES FROM APRIL 10, 2018 REGULAR MEETING, APRIL 18, 2018 SPECIAL MEETING, AND APRIL 25, 2018 SPECIAL MEETING

V.P Hopper made a **MOTION** to approve the Minutes for April 10, 2018 Regular Meeting, April 18, 2018 Special Meeting, and April 25, 2018 Special Meeting.

Motion SECONDED

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

4. FINANCIAL REPORTS:

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

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

Motion SECONDED

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

5. WATER OPERATIONS REPORT:

C. SYSTEM REPORT FOR APRIL 2018 - DISCUSSION AND APPROPRIATE ACTION

6. 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.

7. UNFINISHED BUSINESS:

a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT STERN)

u. Divisia diviati biscossio	,	,, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	IN INCOCOLO DI INCOIDEINI S	121111	
b. ANNEXATION OF FRAZIER N	OUNTAIN HIG	GH SCHOOL-D	ISCUSSION AND APPROPRIATE A	ACTION (REQUESTED BY ARMANDO MURRIE	ΞΤΑ)
c. REQUEST TO JOIN CALWAR	N-DISCUSSION	I AND APPROI	PRIATE ACTION (REQUESTED BY	JESSICA CARROLL)	
d. SAFETY TRAINING-DISCUSSI	ON APPROPRI	ATE ACTION (REQUESTED BY DIRECTOR CANO	0)	
e. BACKHOE REPAIR OR REPLA	CE-DISCUSSIC	ON AND APPRO	OPRIATE ACTION (REQUESTED B	Y JESSICA CARROLL)	
V.P. Hopper made a MOTION to ta	able item 7	7.a (DWSI	RF Grant) until next me	eting.	
Motion SECONDED					
Yea: 3(SS, BH, PM)	Nay:	0	Abstain:	0	
Board concurs and Motion passes	- 1.5.3	-	2-2-2		
V.P. Hopper made a MOTION to ta	able item 7	7.b (Annex	cation of FMHS) until r	ext meeting.	
Motion SECONDED				-	
Yea: 3(SS, BH, PM)	Nay:	0	Abstain:	0	
Board concurs and Motion passes	ruy.	O	Hostain.	O .	
V.P. Hopper made a MOTION to to Motion SECONDED	able item 7	7.c (Reque	est to Join CalWarn) unt	il next meeting.	
Yea: 3(SS, BH, PM)	Nay:	0	Abstain:	0	
Board concurs and Motion passes	Nay.	U	Austain.	U	
WD II I MOTION	11	7 1 (0 0 .	T		
V.P. Hopper made a MOTION to ta	able item	a (Sarety	(Training) until next m	eeting.	
Motion SECONDED					
Yea: 3(SS, BH, PM)	Nay:	0	Abstain:	0	
Board concurs and Motion passes					
V.P. Hopper made a MOTION to g repair.	get a full in	spection o	of Backhoe and if repair	s are under \$16,000 go forward	with
Motion SECONDED					
Yea: 3(SS, BH, PM)	Nay:	0	Abstain:	0	
Board concurs and Motion passes	= \ - \- \- \- \- \- \- \- \- \- \- \- \- \-	~	0 000000	-	

8. CASTAC LAKE VALLEY BASIN GSA:

a. REPORT FOR APRIL2018

Q	N	J.	k	יי	V	V	R	:T	T	C	I	N	J	H	•	3	C

- a. CELL TOWER REMOVAL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- b. LENGTH OF MEETING- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DIRECTOR RADUSCH)
- c. ARAMARK RUG SERVICE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

V.P. Hopper made a MOTION to table item 8	s.b (Length of Meeting)	until Carl is pr	esent.
---	-------------------------	------------------	--------

Motion SECONDED

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

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to approve a new 3 year contract with Aramark with the discounted price.

Motion SECONDED

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

Board concurs and Motion passes

10. CLOSED SESSION: Gov't code 54954.2

- a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- b. OFFICE LEASE INCREASE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. EMPLOYEE EVALUATION DISCUSSION AND APPROPRIATE ACTION Gov't code 4464
- d. CONVENE TO OPEN SESSION-Gov't code 54957.7

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

Motion SECONDED

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

Board concurs and Motion passes

11. OPEN SESSION

e. ANNOUNCE ACTIONS TAKEN –Gov't code 54957.7

V.P. Hopper made a **MOTION** to move to open session.

Motion SECONDED

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

Board concurs and Motion passes

The Board Announces that our rent will be increasing in July by \$200.00.

V.P. Hopper made a **MOTION** to move to increase the Water Operation Supervisors hourly wage by \$1.00.

Motion SECONDED

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

Board concurs and Motion passes

Sec/Treasurer Maillis made a MOTION to make the raise for Water Operation Supervisor affective at the beginning of
current pay period.
Motion SECONDED

Yea: 3(SS, BH, PM) Nay: 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 June 12, 2018 @ 6pm

14. ADJOURNMENT

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

Motion SECONDED

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:53PM