

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY DECEMBER 10, 2019 @ 6PM

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

Meeting begins- 6:03pm
BOARD MEMBERS PRESENT-RP, NW, PM
TELECONFERENCE-BH

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE DECEMBER 10, 2019 AGENDA

DIRECTOR PUCKETT made a **MOTION** to move item 8.a to 4.c

Motion SECONDED

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

DIRECTOR PUCKETT made a **MOTION** to approve the December Agenda with changes.

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FROM NOVEMBER 8, 2019 SPECIAL MEETING AND NOVEMBER 19, 2019 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FROM NOVEMBER 8, 2019 SPECIAL MEETING AND NOVEMBER 19, 2019 REGULAR MEETING

DIRECTOR PUCKETT made a **MOTION** to approve the Minutes for November 8, 2019 Special Meeting and November 19, 2019 Regular meeting.

Motion SECONDED

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

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR NOVEMBER 2019
- b. MOTION TO PAY THE BILLS FOR NOVEMBER 2019

DIRECTOR PUCKETT made a **MOTION** we pay our bills for November 2019.

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR PUCKETT made a **MOTION** to move item 8.b to 4.b

Motion SECONDED

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

Samuel Stern arrived.

DIRECTOR PUCKETT made a **MOTION** to approve a Will Serve Letter to be issued for 550 Wainright Court.

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR OCTOBER 2019.

DIRECTOR PUCKETT made a **MOTION** to move 7.h to 5. b

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

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 SAMUEL STERN)
- b. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)
- c. KRISTA WATER INTERCONNECTION-DISCUSSION AND APPROPRIATE ACTION (SANDI MCELHENNY)
- d. EMERGENCY PLAN – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)
- e. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- f. INLINE LANDFILL BOOSTER – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- g. WARF HYDRANT AT BOOSTER PUMPS – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- h. BACKHOE QUOTES-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)

DIRECTOR PUCKETT made a **MOTION** to pay invoice to Provost & Pritchard for Grant work.

Motion SECONDED

Yea: 5(BH, NW, PM, SS, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes

8. NEW BUSINESS:

- a. XIO SCADA SYSTEM PROPOSAL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- b. WILL SERVE REQUEST-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DAVID HEDVAT)
- c. WEED ABATEMENT-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)

