## **MINUTES**

## LEBEC COUNTY WATER DISTRICT

## SPECIAL MEETING OF THE BOARD OF DIRECTORS

## AND

# BY TELECONFERENCE AT 595 CASTAC VIEW ROAD, LEBEC, CA 93243 THURSDAY MARCH 17, 2016 8:00AM

## CALL THE MEETING TO ORDER/ROLL CALL/MOMENT OF SILENCE/FLAG SALUTE MEETING BEGAN AT 8:08AM

3 Directors present (BH, PM, WM) 1 Director Absent (MH)

#### 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. NEW BUSINESS

- a. DENTAL PLAN OPTION-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- b. POLICIES & PROCEDURES-DISCUSSION AND APPPROPRIATE ACTION ( REQUESTED BY PRESIDENT HIGHTOWER

**Secretary/Treasurer Hopper made a MOTION** to go with an Anthem Blue cross PPO Classic Plan instead of the HMO plan agreed on at March 8, 2016 board meeting.

**Director Maillis SECONDED** the Motion.

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

Board concurs and Motion passes.

**Director Maillis made a MOTION** to accept the changes made to the Policy & Procedures. **Secretary/Treasurer Hopper SECONDED** the Motion.

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

Board concurs and Motion passes.

## Sec/Treasurer Hopper made a MOTION to Adjourn Meeting Director Maillis SECONDED the Motion

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

Board concurs, and Motion passes.

## **MEETING WAS ADJOURNED AT 10:13AM**