MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY DECEMBER 18, 2018 @ 6PM

1	CATT	. THE MEETING TO	ODDED/DOLL	CATT	A STRITTER C	TO CIT TO MODE/TOT	ACCOUNT TIPE
1.	L.AL	, , , , , , , , , , , , , , , , , , , ,	UKDEK/KUDA	L.ALI)r 511,r/NU.r/r1,	ALTSALUIT

Meeting begins- 6:01pm BOARD MEMBERS PRESENT-BH, CR, PM, SS, DC BOARD MEMBERS ABSENT-0

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE DECEMBER 18, 2018 AGENDA

V.P. Hopper made a MOTION to appro	ove the Agenda for December 18, 2	2018.
--	-----------------------------------	-------

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FOR NOVEMBER 13, 2018 REGULAR MEETING AND NOVEMBER 30, 2018 SPECIAL MEETING
- b. MOTION TO APPROVE MINUTES FOR NOVEMBER 13, 2018 REGULAR MEETING AND NOVEMBER 30, 2018 SPECIAL MEETING

V.P Hopper made a **MOTION** to approve the Minutes for November 13, 2018 Regular Meeting.

Motion SECONDED

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

Board concurs and Motion passes

V.P Hopper made a **MOTION** to approve the Minutes for November 30, 2018 Special Meeting.

Motion SECONDED

Yea: 5(BH, PM, CR, SS, DC) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. FINANCIAL REPORT:

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

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

Motion SECONDED

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

5. WATER OPERATIONS REPORT:

a. SYSTEM REPORT FOR NOVEMBER 2018 - DISCUSSION AND APPROPRIATE ACTION

6. 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 MURIETTA
- c. EMERGENCY PLAN- DISCUSSION AND APPROPRIATE ACTION

V.P. Hopper made a **MOTION** to table item 6.c (Emergency Plan) until next meeting.

Motion SECONDED

Yea: 5(BH, PM, CR, SS, DC) Nay: 0 Abstain: 0

Board concurs and Motion passes

7. NEW BUSINESS:

- a. BOARD ABSENCES DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY CARL RADUSCH)
- b. EMERGENCY INTERCONNECTION WITH KRISTA WATER-DISCUSSION AND APPROPRIATE ACTION (KRISTA WATER)
- c. OPERATIONS PLAN-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

Director Cano made a **MOTION** to leave Policy on Board Absences the same.

Motion SECONDED

Yea: 4(BH, CR, SS, DC) Nay: 1 (CR) Abstain: 0

Board does not concur but Motion passes

Director Cano made a **MOTION** to move forward on discussions with Krista Water regarding Emergency Interconnection.

Motion SECONDED

Yea: 5(BH, PM, CR, SS, DC) Nay: 0 Abstain: 0

Board concurs and Motion passes

Director Cano made a **MOTION** to change Operations Plan from checking System 7 days a week to checking system 5 days a week.

Motion SECONDED

Yea: 5(BH, PM, CR, SS, DC) Nay: 0 Abstain: 0

Board concurs and Motion passes

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. LOCAL COMMUNITY WATER DISCUSSION:

a. UPDATE ON OCTOBER 2018 MEETING

10. CASTAIC BASIN GSA:

a. UPDATE FROM OCTOBER 10, 2018 MEETING (SAM STERN AND BILL HOPPER)

11. CLOSED SESSION: Gov't code 54954.2

- a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- b. EMPLOYEE DISCIPLINE DISCUSSION AND APPROPRIATE ACTION Gov't code 54957
- c. CONTRACT REVIEW DISCUSSION AND APPROPRIATE ACTION Gov't code 54957.6
- d. CONVENE TO OPEN SESSION-Gov't code 54957.7

Yea: 5(BH, PM, CR, SS, DC) Board concurs and Motion passes			Nay:	0	Abstain:	0			
V.P. I	Hopper made a MOTION to mo	ove to ope	en sessio	on.					
Motio	on SECONDED								
Yea: Board	4(BH, PM, CR, SS) concurs and Motion passes	Nay:	0		Abstain:	0			
Directo	r Cano left meeting during closed sessi	on.							
12.	OPEN SESSION								
	a. ANNOUNCE ACTIONS TAK	EN –Gov't c	ode 54957.	7					
13.	BOARD/STAFF PROPOSE	D AGEN	IDA ITI	EMS					
	a. SAVINGS PLAN TO PURCHA	SE EQUIPM	MENT						
	b. UPDATING POLICY ON HIRI	ING							
14.	ANNOUNCE DATE/TIME OF THE NEXT MEETING								
	Meeting will be held Tuesday Jan	111 nuary 8, 20	018 @ 6p	om					
15.	ADJOURNMENT								
V.P.	Hopper made a MOTION to ac	ljourn me	eting.						
Motio	on SECONDED								
Yea:	4(BH, PM, SS, CR)		Nay:	0	Abstain:	(0		
Board	concurs and Motion passes								

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

MEETING WAS ADJOURNED AT 8:40PM

Motion SECONDED