

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

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

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 approve the Agenda for December 18, 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

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

Motion SECONDED

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

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

Motion SECONDED

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

Director Cano left meeting during closed session.

12. OPEN SESSION

- a. ANNOUNCE ACTIONS TAKEN –Gov’t code 54957.7

13. BOARD/STAFF PROPOSED AGENDA ITEMS

- a. SAVINGS PLAN TO PURCHASE EQUIPMENT
- b. UPDATING POLICY ON HIRING

14. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Meeting will be held Tuesday January 8, 2018 @ 6pm

15. ADJOURNMENT

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

Motion SECONDED

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

MEETING WAS ADJOURNED AT 8:40PM