MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS THURSDAY SEPTEMBER 15, 2016 6:30PM

1. CALL THE MEETING TO ORDER/ROLL CALL

Meeting begins- 6:30pm

BILL HOPPER, BRETT TUCKER AND SAMUEL STERN PRESENT

MINUTE OF SILENCE/FLAG SALUTE

- 2. CLOSED SESSION: Gov't code 54954.2
 - a. ANNOUNCE TO MOVE TO CLOSED SESSION Gov't code 54957.7 (a)
 - b. LEGAL DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
 - c. CONVENE TO OPEN SESSION Gov't code 54957.7
- **V.P. Hopper** made a **MOTION** to move to closed session.

Director Tucker SECONDED the Motion.

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

Board concurs and Motion passes.

Director Tucker made a MOTION to move to open session.

Director Stern SECONDED the Motion.

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

Board concurs and Motion passes.

3. OPEN SESSION

ANNOUNCE ACTIONS TAKEN – Gov't code 54957.1

President Martin joins meeting.

V.P. Hopper announces the MOTION made in closed session to separate into three different items of discussion, the annexation, possible discussion of purchasing land from Isaac Martin, and installation of pipeline to connect water to annexed properties. The motion passed with three Yeas, (BH, SS, BT)

4. MINUTES:

- a. REVIEW THE MINUTES FROM AUGUST 9, 2016 REGULAR MEETING
- b. MOTION TO APPROVE THE MINUTES FROM AUGUST 9, 2016 REGULAR MEETING

Director Tucker SECONDED the Motion.		_			
Yea: 4(BH, WM, BT,SS) Board concurs and Motion passes.	Nay:	0	Abstain:	0	
V.P. Hopper made a MOTION to move the financial Director Tucker SECONDED the Motion.	financial	report to	item number 4.		
Yea: 4(BH,WM, BT, SS) Board concurs and Motion passes	Nay:	0	Abstain:	0	
5. WATER OPERATIONS REPOR	T:				
a. SYSTEM REPORT - DISCUSSION ANDb. MOTION TO APPROVE WATER OPER					
V.P. Hopper made a MOTION to approve W Director Tucker SECONDED the Motion. Yea: 4(BH,WM, BT, SS) Board concurs and Motion passes		perators Re	eport. Abstain:	0	
6. FINANCIAL REPORTS: a. BARBARA LEWIS TO GO OVER FINANCIAL RI b. MOTION TO APPROVE FINANCIAL RI					
Director Tucker made a MOTION to approv V.P. Hopper SECONDED the Motion.	e the Fi	nancial Re	eport from August 2016.		
Yea: 4(BH,WM, BT, SS) Board concurs and Motion passes	Nay:	0	Abstain:	0	
7. PUBLIC PRESENTATIONS: PLEASE LIMIT ANY PRESENTATIONS OR ANNOUNCEMENTS T TO ADDRESS THE BOARD OF DIRECTORS ON ANY MATTER NO RESPOND BRIEFLY TO STATEMENTS MADE OR QUESTIONS PO FACTUAL INFORMATION OR REQUEST STAFF TO REPORT BAC STAFF TO PLACE A MATTER OF BUSINESS ON A FUTURE AGE	OT ON THE OSED. THE CK TO THE	E AGENDA, BU Y MAY ASK A	T UNDER THE JURISDICTION OF QUESTION FOR CLARIFICATION	F THE BOARD. BOARD MEMBERS MAY N MAKE A REFERRAL TO STAFF FOR	NS
Mr. Carl Radusch reads his letter of intent for	the ope	n Board p	osition. No action is tak	ken at this time.	

V.P. Hopper made a **MOTION** to accept the minutes for August 9, 2016 as written.

UNFINISHED BUSINESS: 8.

- ANNEXING JUNIPER RIDGE DISCUSSION AND APPROPRIATE ACTION
- DWSRF GRANT DISCUSSION AND APPROPRIATE ACTION
- WEST SIDE LEBEC TO STATE SYSTEM CONNECTION DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)

d. REPLACING OLD PIPE- DISCU	JSSION	AND APPI	ROPRIA	TE ACTION (REQUESTED BY	Y V.P. HOPPER)	
President Martin exits the meeting						
Director Tucker made a MOTION to s	et up a	a Specia	l Meet	ing to discuss the Anne	exation.	
V.P. Hopper SECONDED the Motion.						
Yea: 3(BH, BT, SS) Board concurs and Motion passes	Nay:	0		Abstain:	1(WM)	
President Martin rejoins meeting.						
Director Tucker made a MOTION to to V.P. Hopper SECONDED the Motion.		em 8.b (DWSI	RF) until next meeting.		
Yea: 4(BH, WM, BT, SS) Board concurs and Motion passes		Nay:	0	Abstain:	0	
V.P. Hopper made a MOTION to table Director Tucker SECONDED the Moti					·	ing.
Yea: 4(BH, BT, WM, SS) Board concurs and Motion passes		Nay:	0	Abstain:	0	
President Martin made a MOTION to V.P. Hopper SECONDED the Motion.		tem 8.d	(repla	cing old pipe) until nex	t meeting.	
Yea: 4(BH, WM, BT, SS) Board concurs and Motion passes		Nay:	0	Abstain:	0	
9. NEW BUSINESS:						
a. BANK ACCOUNT SIGNERS – Di	ISCUSS1	ON AND A	APPROP.	RIATE ACTION (REQUESTE	D BY PRESIDENT MART	N)
V.P. Hopper made a MOTION to add adding office supervisor as a signer.	all boa	ırd mem	bers as	s signers on the checking	ng account and conta	act legal about
Director Tucker SECONDED the Moti	ion.					
Yea: 4(BH, WM, BT, SS) Board concurs and Motion passes		Nay:	0	Abstain:	0	

10. BOARD/STAFF PROPOSED AGENDA ITEMS

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

V.P. Hopper made a **MOTION** to change October meeting to Tuesday October 18, 2016 at 7pm. **Director Tucker SECONDED** the Motion.

Yea: 4(BH, BT, WM, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

12. ADJOURNMENT

Director Tucker made a **MOTION** to adjourn.

V.P. Hopper SECONDED the Motion.

Yea: 4(BH, WM, BT, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:51PM