

**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





**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**