MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY JULY 19, 2016 6:30PM

1. CALL THE MEETING TO ORDER/ROLL CALL

Meeting begins- 6:37pm

BILL HOPPER, BRETT TUCKER AND WILLARD MARTIN PRESENT CLOSED SESSION: - Gov't code 54954.2

- 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 PRESIDENT MARTIN)
 - C. CONVENE TO OPEN SESSION Gov't code 54957.7

3. OPEN SESSION

President Martin made a **MOTION** to move to open session.

V.P. Hopper **SECONDED** the Motion.

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

PRAYER/FLAG SALUTE

4. MINUTES:

- a. REVIEW THE MINUTES FROM MAY 10, 2016 REGULAR MEETING
- b. MOTION TO APPROVE THE MINUTES FROM MAY 10, 2016 REGULAR MEETING
- **V.P. Hopper** made a **MOTION** to accept the minutes for May 10, 2016 with corrections.

Director Tucker SECONDED the Motion.

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

Board concurs and Motion passes.

5. FINANCIAL REPORTS:

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR MAY AND JUNE 2016
- b. MOTION TO APPROVE FINANCIAL REPORT FOR MAY AND JUNE 2016
- V.P. Hopper made a MOTION to approve the Financial Report form May 2016.

Director Tucker SECONDED the Motion.

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

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to approve the Financial Report for June 2016.

Director Tucker SECONDED the Motion.

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

Board concurs and Motion passes

6. WATER OPERATIONS REPORT:

- a. SYSTEM REPORT DISCUSSION AND APPROPRIATE ACTION
- **b**. MOTION TO APPROVE WATER OPERATORS REPORT FOR MAY 2016

Director Tucker made a **MOTION** to approve Water Operators Report for May 2016.

V.P. Hopper SECONDED the Motion.

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

Board concurs and Motion passes

7. 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.

8. UNFINISHED BUSINESS:

- a. ANNEXING JUNIPER RIDGE DISCUSSION AND APPROPRIATE ACTION
- **b.** DWSRF GRANT DISCUSSION AND APPROPRIATE ACTION
- c. EMERGENCY GENERATOR CONNECTIONS ESTIMATES DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- d. WEST SIDE LEBEC TO STATE SYSTEM CONNECTION DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- e. CAMERA SURVEILLANCE AND GOV'T CODE COMPLIANCE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- f. ENGINEERING REPORT TO INSTALL NEW STORAGE TANK AT LEBEC ZONE DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- g. BIDS FOR PURCHASE OF GRAVEL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- h. STATE REQUEST FOR TANK REPAIRS-DISCUSSION APPROPRIATE ACTION (REQUESTED BY MICHAEL HIGHTOWER JR.)

Director Tucker made a MOTION to table item 8.b (DWSRF Grant) until next meeting.

V.P. Hopper SECONDED the Motion.

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

Board concurs and Motion passes

V.P. Hopper SECONDED the Motion.	III 8.C (I	Emergency	Generator connection	ons) until next meeting.					
Yea: 3(BH, WM, BT) Board concurs and Motion passes	Nay:	0	Abstain:	0					
V.P. Hopper made a MOTION to table item 8 Director Tucker SECONDED the Motion.	3.d (Wes	st Side Let	pec to State System C	connection) until next meeting	ıg.				
Yea: 3(BH, WM, BT) Board concurs and Motion passes	Nay:	0	Abstain:	0					
V.P. Hopper made a MOTION to remove sur Director Tucker SECONDED the Motion.	veillanc	e cameras	and sell cameras with	n a sealed bid.					
Yea: 3(BH, WM, BT) Board concurs and Motion passes	Nay:	0	Abstain:	0					
President Martin made a MOTION to have V Lebec tank. Director Tucker SECONDED the Motion.	.Р. Нор	oper contac	et Provost & Pritchar	d and set up a meeting to loo	ok at				
Yea: 3(BH, WM, BT) Board concurs and Motion passes	Nay:	0	Abstain:	0					
V.P. Hopper made a MOTION to accept the b Director Tucker SECONDED the Motion.	oid for g	ravel subr	nitted by Santana's P	umping.					
	0	A	Abstain: 1	(WM)					
V.P. Hopper made a MOTION to table item 8 Director Tucker SECONDED the Motion.	3.h (Stat	e request f	or tank repairs) until	next meeting.					
Yea: 3(BH, WM, BT) Board concurs and Motion passes	Nay:	0	Abstain:	0					
9. NEW BUSINESS:									
 a. REQUEST FOR WILL SERVE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DAVID BLOMGREN) a. RESIGNATION OF PATRICIA MAILLIS-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SEC/TREASURER MAILLIS) b. SURPLUS WATER FEES-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN) c. TEJON RANCH ANNEXATION-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN) d. 2016-2017 FISCAL YEAR BUDGET –DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER) 									
V.P. Hopper made a MOTION to approve the Will Serve request from David Blomgren on APN 255-620-47-00-5 Director Tucker SECONDED the Motion.									
Yea: 3(BH, WM, BT) Board concurs and Motion passes	Nay:	0	Abstain:	0					

Presid	lent Martin made a MOTION to nomin	nate Dire	ctor Tu	icker for the Sec/Treasurer Posi	ition on the Board.
V.P. F	Hopper SECONDED the Motion.				
Yea:	3 (WM, BH, BT)	Nay:	0	Abstain:	0
Presid	lent Martin made a MOTION to add S	ec/Treas	urer Tu	cker to all bank accounts.	
V.P. F	Hopper SECONDED the Motion.				
Yea:	3 (WM, BH, BT)	Nay:	0	Abstain:	0
Presid	lent Martin made a MOTION to leave	the Surp	lus Wa	ter Rates as is.	
V.P. F	Iopper SECONDED the Motion.				
Yea:	3 (WM, BH, BT)	Nay:	0	Abstain:	0
Sec/T	reasurer Tucker made a MOTION to	approve	the Tej	jon-Castac Water District Ann	exation with changes.
V.P. 1	Hopper SECONDED the Motion.				
Yea:	3(BH, WM, BT)	Nay:	0	Abstain:	0
Board	concurs and Motion passes				
Sec/T	reasurer Tucker made a MOTION to	approve	the 201	16-2017 Fiscal Year Budget w	ith changes.
V.P. 1	Hopper SECONDED the Motion.				
Yea:	3(BH, WM, BT)	Nay:	0	Abstain:	0
Board	concurs and Motion passes				
10.	BOARD/STAFF PROPOSED AG	GENDA	ITEN	MS	
11.	ANNOUNCE DATE/TIME OF 7. August 9, 2016	THE NI	EXT M	IEETING	
12.	ADJOURNMENT				
V.P. 1	Hopper made a MOTION to adjourn.				
Sec/T	reasurer Tucker SECONDED the Mo	tion.			
Yea:	3(BH, WM, BT)	Nay:	0	Abstain:	0
	concurs and Motion passes	-			

MEETING WAS ADJOURNED AT 9:31PM