MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS **TUESDAY AUGUST 9, 2016**

7:00PM

1.	CALL THE MEETING TO O Meeting begins- 7:01pm BILL HOPPER, BRETT TUCKER AND	-				
MINU	UTE OF SILENCE/FLAG SALUT	E				
addres	Hopper made a MOTION to add an iter used after financials. For Tucker SECONDED the Motion.	m to the	Agenda title	d "Letter Of Intent S	Submission" and wil	1 be
Yea: Board	3(BH, WM, BT) concurs and Motion passes.	Nay:	0	Abstain:	0	
Direct Yea:	Hopper made a MOTION to remove ite for Tucker SECONDED the Motion. 3(BH, WM, BT) concurs and Motion passes.	ems 6.c : Nay:		use they are included Abstain:	d in water operators 0	report.
2.	MINUTES: a. REVIEW THE MINUTES FROM JULY 19, 2 b. MOTION TO APPROVE THE MINUTES FROM			AR MEETING		
Direct Yea:	Hopper made a MOTION to accept the cor Tucker SECONDED the Motion. 3(BH, WM, BT)	minutes Nay:		2016 as written. Abstain:	0	
3.	concurs and Motion passes. FINANCIAL REPORTS:					

3.

- BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR JULY 2016
- MOTION TO APPROVE FINANCIAL REPORT FOR JULY 2016

Yea: Board	3(BH,WM, BT) concurs and Motion passes	Nay:	0	Abstain:	0			
V.P. 1	Hopper made a MOTION to accept S	amuel Ste	rns Lettei	of Intent and appoint his	im as a LCWD Di	rector.		
Direct	tor Tucker SECONDED the Motion.							
Yea: Board	3(BH,WM, BT) concurs and Motion passes	Nay:	0	Abstain:	0			
4.	WATER OPERATIONS REPO	RT:						
	a. SYSTEM REPORT - DISCUSSION AND APPROPRIATE ACTION							
	b . MOTION TO APPROVE WATER OPERATORS REPORT FOR JULY 2016							
at Chi Direct Yea:	dent Martin made a MOTION to app mney Canyon Well for \$1575.00 tor Tucker SECONDED the Motion. 4(BH,WM, BT, SS)	rove the B Nay:	sid submit	tted by PowerTech to rep	place the Jbox and	repair wiring		
V.P.]	Hopper made a MOTION to approve	Water Op	erators R	eport.				
	tor Tucker SECONDED the Motion.	NT	0	A1	0			
Yea: Board	4(BH,WM, BT, SS) concurs and Motion passes	Nay:	0	Abstain:	0			
TO ADD RESPON FACTUA	PUBLIC PRESENTATIONS: LIMIT ANY PRESENTATIONS OR ANNOUNCEMENT. RESS THE BOARD OF DIRECTORS ON ANY MATTER D BRIEFLY TO STATEMENTS MADE OR QUESTIONS AL INFORMATION OR REQUEST STAFF TO REPORT I	NOT ON THE POSED. THE BACK TO THE	AGENDA, B Y MAY ASK	UT UNDER THE JURISDICTION O A QUESTION FOR CLARIFICATION	F THE BOARD. BOARD ON MAKE A REFERRAL T	MEMBERS MAY O STAFF FOR		
6.	UNFINISHED BUSINESS:							

a. ANNEXING JUNIPER RIDGE - DISCUSSION AND APPROPRIATE ACTION

V.P. Hopper made a **MOTION** to approve the Financial Report from July 2016.

Director Tucker SECONDED the Motion.

- b. DWSRF GRANT DISCUSSION AND APPROPRIATE ACTION
- C. EMERGENCY GENERATOR CONNECTIONS ESTIMATES DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- $d. \quad \text{WEST SIDE LEBEC TO STATE SYSTEM CONNECTION DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN) } \\$
- e. STATE REQUEST FOR TANK REPAIRS-DISCUSSION APPROPRIATE ACTION (REQUESTED BY MICHAEL HIGHTOWER JR.)

Director Tucker made a MOTION to table it V.P. Hopper SECONDED the Motion.	em 8.a (Annex	ing Juniper Ridge) unt	il next meeting.	
Yea: 3(BH, BT, SS) Nay: Board concurs and Motion passes	0		Abstain:	1(WM)	
V.P. Hopper made a MOTION to approve the Director Tucker SECONDED the Motion.	ne Test V	Vell Dr	ill Site Agreement dra	wn up by Provost & Pri	tchard.
Yea: 4(BH, WM, BT, SS) Board concurs and Motion passes	Nay:	0	Abstain:	0	
V.P. Hopper made a MOTION to TABLE IT Director Tucker SECONDED the Motion.	ΓΕΜ 6.d	l (West	side Lebec to State co	onnection) until next mee	eting.
Yea: 4BH, BT, WM, SS) Board does not concur but Motion passes	Nay:	0	Abstain:	0	
7. NEW BUSINESS: a. REPLACING OLD PIPE- DISCUSSION A b. SECRETARY/CLERK OF BOARD YEAR CARROLL) V.P. Hopper made a MOTION to table item	RLY TRAIN	IING – DI	ISCUSSION AND APPROPRI	ATE ACTION (REQUESTED B	Y JESSICA
Director Tucker SECONDED the Motion.	r.u (rto _r	racing	ora pipe) antii next in	coting.	
Yea: 4(BH, WM, BT, SS) Board concurs and Motion passes	Nay:	0	Abstain:	0	
V.P. Hopper made a MOTION to approve the with a spending cap of \$1400.00. Director Tucker SECONDED the Motion.	ne Clerk	of the	Board Training in Nov	rember 2016 for Office S	Supervisor
Yea: 4BH, BT, WM, SS) Board does not concur but Motion passes	Nay:	0	Abstain:	0	
V.P. Hopper made a MOTION to train a bac Director Tucker SECONDED the Motion.	ekup for	office a	at \$18.00 per hour.		
Yea: 4BH, BT, WM, SS) Board does not concur but 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 September meeting to Thursday September 15, 2016. **Director Tucker SECONDED** the Motion.

0

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

Board does not concur but Motion passes

12. ADJOURNMENT

 $\boldsymbol{V.P.}$ Hopper made a \boldsymbol{MOTION} to adjourn.

Director Tucker SECONDED the Motion.

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:34PM