



**Director Tucker** made a **MOTION** to accept the Water Operators report as given.

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

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

**5. 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.

**Director Tucker** made a **MOTION** to move item 7.a (Charles Oglesby request for will serve) up to 6.a

**Director Stern SECONDED** the Motion.

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

**V.P Hopper** made a **MOTION** to issue Charles Oglesby a Will Serve letter for APN# 255-262-04.

**Director Tucker SECONDED** the Motion.

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

**6. UNFINISHED BUSINESS:**

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION
- b. WEST SIDE LEBEC TO STATE SYSTEM CONNECTION - DISCUSSION AND APPROPRIATE ACTION ( REQUESTED BY PRESIDENT MARTIN)
- c. INCREASE IN SURPLUS WATER RATES- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)

**Director Tucker** made a **MOTION** to table 6.a (DWSRF Grant) until next meeting.

**Director Stern SECONDED** the Motion.

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

**Director Tucker** made a **MOTION** to table item 6.b (West side Lebec to State connection) until next meeting.

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

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

**V.P. Hopper** made a **MOTION** to table item 6.c (increase in surplus water) until next meeting.

**Director Stern SECONDED** the Motion.

Yea: 2(BH, SS)                      Nay: 2(WM, BT)                      Abstain: 0  
Motion does not pass

