## **MINUTES**

# LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY NOVEMBER 22, 2016 @ 7PM

#### 1. CALL THE MEETING TO ORDER/ROLL CALL /MINUTE OF SILENCE/FLAG SALUTE

Meeting begins- 7:03pm

BOARD MEMBERS PRESENT-BILL HOPPER, SAMUEL STERN, WILLARD MARTIN AND BRETT TUCKER

#### 2. MINUTES:

- a. REVIEW THE MINUTES FROM SEPTEMBER 27, 2016 SPECIAL MEETING AND OCTOBER 18, 2016 REGULAR MEETING
- b. MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 27, 2016 SPECIAL MEETING AND OCTOBER 18, 2016 REGULAR MEETING.

## V.P. Hopper made a MOTION to accept the minutes for September 27, 2016.

**Director Tucker SECONDED** the Motion.

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

**Director Tucker** made a **MOTION** to accept the minutes for October 18, 2016.

V.P. Hopper SECONDED the Motion.

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

## 3. FINANCIAL REPORTS:

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR OCTOBER 2016
- b. MOTION TO APPROVE FINANCIAL REPORT FOR OCTOBER 2016
- c. 2016 QUARTERLY BUDGET REPORT

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

**Director Tucker SECONDED** the Motion.

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

V.P. Hopper gave the board and public a quarterly report on the 2016-2017 budget

# 4. WATER OPERATIONS REPORT:

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

	tor Tucker made a MOTION to ac	cept the Wat	er Operators re	port as given.		
	Hopper SECONDED the Motion.		_		_	
Yea:	4(BH, WM, BT, SS)	Nay:	0	Abstain:	0	
Board	concurs and Motion passes					
TO ADDI RESPONI FACTUA	PUBLIC PRESENTATIONS LIMIT ANY PRESENTATIONS OR ANNOUNCEME RESS THE BOARD OF DIRECTORS ON ANY MAT D BRIEFLY TO STATEMENTS MADE OR QUESTION LIMPORMATION OR REQUEST STAFF TO REPO- TO PLACE A MATTER OF BUSINESS ON A FUTUR	ENTS TO THREE (3 TER NOT ON THE ONS POSED. THE RT BACK TO THE	AGENDA, BUT UND Y MAY ASK A QUES	ER THE JURISDICTION OF TITION FOR CLARIFICATION I	THE BOARD. BOARD MEMBER MAKE A REFERRAL TO STAFF	RS MAY FFOR
Direct	tor Tucker made a MOTION to m	ove item 7.a	(Charles Ogles	by request for will s	erve) up to 6.a	
Direct	tor Stern SECONDED the Motion					
Yea: Board	4(BH, WM, SS, BT) concurs and Motion passes	Nay:	0	Abstain:	0	
<b>Direct</b> Yea:	<b>Iopper</b> made a <b>MOTION</b> to issue of tor <b>Tucker SECONDED</b> the Motion 4(BH, WM, SS, BT) concurs and Motion passes	_	•	e letter for APN# 25 Abstain:	55-262-04. 0	
6.	UNFINISHED BUSINES	<b>S</b> :				
	a. DWSRF GRANT - DISCUSSION A	ND APPROPRIA	TE ACTION			
	b. WEST SIDE LEBEC TO STATE S PRESIDENT MARTIN)	YSTEM CONNE	CTION - DISCUSSION	ON AND APPROPRIATE A	ACTION ( REQUESTED BY	
	c. INCREASE IN SURPLUS WATER	RATES- DISCUS	SSION AND APPRO	PRIATE ACTION (REQUE	STED BY V.P. HOPPER)	
	tor Tucker made a MOTION to take tor Stern SECONDED the Motion	· ·	SRF Grant) unt	il next meeting.		
Yea: Board	4(BH, WM, SS, BT) concurs and Motion passes	Nay:	0	Abstain:	0	
	tor Tucker made a MOTION to tare Hopper SECONDED the Motion.	ble item 6.b	(West side Lebe	ec to State connectio	n) until next meeting.	
Yea: Board	4(BH, BT, WM, SS) concurs and Motion passes	Nay:	0	Abstain:	0	
	Hopper made a MOTION to table tor Stern SECONDED the Motion		rease in surplus	water) until next m	eeting.	
Yea:	2(BH, SS) n does not pass	Nay:	2(WM, BT)	Abstain:	0	

#### 7. NEW BUSINESS:

- a. CHARLES OGLESBY REQUEST FOR WILL SERVE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY CHARLES OGLESBY)
- b. CHRISTMAS BONUS FOR EMPLOYEES- DISCUSSION AND APPROPRIATE ACTION ( REQUESTED BY V.P. HOPPER)

### **V.P. Hopper** made a **MOTION** to approve Christmas bonus for \$500 per employee.

**Director Stern SECONDED** the Motion.

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

Board concurs and Motion passes

#### **8. CLOSED SESSION:** - Gov't code 54954.5

- a. ANNOUNCE TO MOVE TO CLOSED SESSION Gov't code 54957.7 (a
- b. LEGAL REGARDING CASE NO.1:15-CV-01253-JLT
- c. CONVENE TO OPEN SESSION Gov't code 54957.1

**Director Tucker** made a **MOTION** to move to closed session.

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

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

Board concurs and Motion passes

**Director Tucker** made a **MOTION** to move to open session.

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

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

Board concurs and Motion passes

#### 9. OPEN SESSION

ANNOUNCE ACTIONS TAKEN - Gov't code 54957.1

President Martin announce there is nothing to report from closed session.

#### 10. BOARD/STAFF PROPOSED AGENDA ITEMS

## 11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

December 13, 2016 @ 7pm

#### 12. ADJOURNMENT

#### **V.P. Hopper** made a **MOTION** to adjourn.

**Director Stern SECONDED** the Motion.

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

Board concurs and Motion passes

#### **MEETING WAS ADJOURNED AT 9:18PM**