

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JUNE 9, 2020 @ 6PM

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

Meeting begins- 6:01pm
BOARD MEMBERS PRESENT-RP, NW, PM, BH, RB

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE JUNE 9, 2020 AGENDA

V.P. PUCKETT made a **MOTION** to approve the Agenda with adding a closed session.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FOR MAY 12, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR MAY 12, 2020 REGULAR MEETING.

V.P. PUCKETT made a **MOTION** to approve the minutes for May 12, 2020 regular meeting.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR MAY 2020
- b. APPROVE PAYMENT OF BILLS FOR MAY 2020

V.P. PUCKETT made a **MOTION** to approve the bills for May 2020.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR MAY 2020
- b. XIO TANK PROPOSAL – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DANIEL GARCIA)

V.P. PUCKETT made a **MOTION** to table further discussion of broken valve at Chimney Canyon Tanks.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to table the XIO discussion until we had more information.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

6. 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

7. UNFINISHED BUSINESS:

- a. DWSRF GRANT UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. FMHS ANNEXATION UPDATE – DISCUSSION AND APPROPRIATE ACTION
- c. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION
- d. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

DIRECTOR WENDEROTH made a **MOTION** to table item 7.a until further information is received.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

SEC/TREASURER MAILLIS made a **MOTION** to table item 7.b.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. PUCKETT made a **MOTION** to table item 7.c until next meeting.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

8. NEW BUSINESS:

- a. ACH PAYMENTS FOR CUSTOMERS AND CREDIT CARD PAYMENTS -DISCUSSION AND APPROPRIATE ACTION
- b. 2020-2021 BUDGET - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PATRICIA MAILLIS)
- c. WEED ABATEMENT – DISCUSSION AND APPROPRIATE ACTION

V.P. PUCKETT made a **MOTION** to submit the permit application to San Joaquin Valley Air Pollution board to request the use of a tier 3 generator. Spending cap \$2500

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

SEC/TREASURER MAILLIS made a **MOTION** to table item 8.b.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. PUCKETT made a **MOTION** to table item 8.c until next meeting.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

9. CASTAC GSA:

- a. UPDATE

10. CLOSED SESSION: Gov't code 54954.2

- a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- b. HEALTH INSURANCE CONTRACT – DISCUSSION AND APPROPRIATE ACTION
- c. CONVENE TO OPEN SESSION-Gov't code 54957.

V.P. PUCKETT made a **MOTION** to move to closed session.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

11. OPEN SESSION

- a. ANNOUNCE ACTIONS TAKEN –Gov't code 54957.7

V.P. PUCKETT made a **MOTION** to move to open session.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. PUCKETT made a **MOTION** to offer 100% health insurance coverage to Employee dependents. Under Covered California two plans will be offered (Kaiser Platinum and Blue Shield Platinum)

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

11. BOARD/STAFF PROPOSED AGENDA ITEM

- a) Legislative Acts regarding Electricity shut offs

12. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday July 21, 2020 @ 6pm

13. ADJOURNMENT

V.P. PUCKETT made a **MOTION** to adjourn.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:11PM