

4. WATER OPERATIONS REPORT:

- a. SYSTEM REPORT - DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE WATER OPERATIONS REPORT FOR APRIL 2017

Director Tucker made a **MOTION** to approve Water Operators Report for April 2017.

V.P. Hopper SECONDED the Motion.

Yea: 5(BH, WM, CR, SS, BT) 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.

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION
- b. POLICIES & PROCEDURES-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. TEJON-CASTAC WATER DISTRICT GSA-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)

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

Sec/Treasurer Stern SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0
 Board concurs and Motion passes

Director Tucker made a **MOTION** to table item 6.b (Policy & Procedures) until next meeting.

Sec/Treasurer Stern SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0
 Board concurs and Motion passes

7. NEW BUSINESS

- a. EMPLOYEE OVERTIME-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)
- b. APPROVAL TO PLACE LIEN ON DELINQUENT ACCOUNTS-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. BANK CREDIT CARD-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- d. GRAND JURY REPORT-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- e. PARCEL MAP NUMBER 10848 SUB DIVISION-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

Sec/Treasurer Stern made a **MOTION** to table item 7.a (Employee Overtime) until next meeting.

V.P. Hopper SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0
 Board concurs and Motion passes

Director Tucker made a **MOTION** to go ahead with placing liens on two delinquent accounts.

V.P Hopper SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

Director Tucker made a **MOTION** to approve re-establishing a credit card for General Managers use with a credit limit of \$2500.

Sec/Treasurer Stern SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

8. CLOSED SESSION: Gov't code 54954.2

- a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- b. EMPLOYEE EVALUATION-DISCUSSION AND APPROPRIATE ACTION – Gov't code 4464
- c. CONVENE TO OPEN SESSION-Gov't code 54957.7

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

Sec/treasurer Stern SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

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

Sec/treasurer Stern SECONDED the Motion.

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

There is nothing to report from closed session.

10. BOARD/STAFF PROPOSED AGENDA ITEMS

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

June 12, 2017 6pm at District Office

12. ADJOURNMENT

Director Tucker made a **MOTION** to adjourn.

V.P. Hopper SECONDED the Motion.

Yea: 5(BH, WM, CR, SS, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:16PM