

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**MONDAY FEBRUARY 13, 2018 @ 6PM**

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

Meeting begins- 6:05pm

BOARD MEMBERS PRESENT-BILL HOPPER, SAMUEL STERN, PATRICIA MAILLIS, AND CARL RADUSCH  
BOARD MEMBERS ABSENT – 1 (DAVIN CANO)

**2. AGENDA:**

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE JANUARY 9, 2018 AGENDA

**V.P. Hopper** made a **MOTION** to approve the Agenda as printed.

**Motion SECONDED**

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

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM JANUARY 9, 2018 REGULAR MEETING AND JAN. 23, 2018 SPECIAL MEETING
- b. MOTION TO APPROVE THE MINUTES FROM JANUARY 9, 2018 REGULAR MEETING AND JAN. 23, 2018 SPECIAL MEETING

**V.P Hopper** made a **MOTION** to approve the minutes for January 9, 2018 Regular Meeting with corrections.

**Motion SECONDED**

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

*The Minutes for the Special Meeting on January 23, 2018 were not reviewed.*

**4. FINANCIAL REPORTS:**

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR JANUARY 2018
- b. MOTION TO APPROVE BILLS FOR JANUARY 2018

**V.P Hopper** made a **MOTION** to approve bills for January 2018.

**Motion SECONDED**

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

**5. WATER OPERATIONS REPORT:**

- a. SYSTEM REPORT FOR JANUARY 2018 - DISCUSSION AND APPROPRIATE ACTION





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

**Motion SECONDED**

Yea: 4(PM, SS, CR, BH)

Nay: 0

Abstain:

0

Board concurs and Motion passes

**2. OPEN SESSION**

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

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

**Motion SECONDED**

Yea: 4(BH, SS, CR, PM)

Nay: 0

Abstain:

0

Board concurs and Motion passes

*President Stern states there is nothing to report from open session.*

**9. BOARD/STAFF PROPOSED AGENDA ITEMS**

- a. Procedures of Employee Evaluation (President Stern)
- b. Emergency Preparedness (Director Radusch)

**10. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

*Meeting will be held Tuesday March 13, 2018 @ 6pm*

**11. ADJOURNMENT**

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

**Motion SECONDED**

Yea: 4(BH, SS, CR, PM)

Nay: 0

Abstain:

0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 9:36PM**