

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MAY 14, 2019 @ 6PM

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

Meeting begins- 6:03pm
BOARD MEMBERS PRESENT-BH, CR, PM, SS, RP
BOARD MEMBERS ABSENT-0

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE MAY 14, 2019 AGENDA

3. MINUTES:

- a. REVIEW THE MINUTES FROM APRIL 16, 2019 REGULAR
- b. MOTION TO APPROVE MINUTES FROM APRIL 16, 2019 REGULAR MEETING

V.P. HOPPER made a **MOTION** to approve the Minutes as presented from April 16, 2019 Regular Meeting.

Motion SECONDED

Yea: 5(BH, PM, SS, CR, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR APRIL 2019
- b. MOTION TO APPROVE BILLS FOR APRIL 2019
- c. 2017-2018 AUDIT-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY MAYER, HOFFMAN & MCCANN)

V.P. Hopper made a **MOTION** to approve bills for April 2019

Motion SECONDED

Yea: 5(BH, PM, CR, SS, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. HOPPER made a **MOTION** to table item 4.c (Audit) until next meeting.

Motion SECONDED

Yea: 5(BH, PM, SS, CR, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

5. UNFINISHED BUSINESS:

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)
- b. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)
- c. PURCHASE OF GENERATOR-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- d. EMERGENCY PLAN – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)
- e. LINE LOCATOR DEMONSTRATION-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

V.P. Hopper made a **MOTION** to table item 5.c (purchase of generator) until next meeting.

Motion SECONDED

Yea: 5(BH, PM, CR, SS, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to table item 5.d(emergency plan) until next meeting.

Motion SECONDED

Yea: 5(BH, PM, CR, SS, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

6. WATER OPERATIONS REPORT:

- a. SYSTEM REPORT FOR FEBRUARY 2019 - DISCUSSION AND APPROPRIATE ACTION

Director Puckett made a **MOTION** to approve the rental of a temporary trash bin that will be located at the C-train yard for cleanup project.

Motion SECONDED

Yea: 5(BH, PM, CR, SS, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

7. 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.

8. NEW BUSINESS:

- a. AGENDA-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY CARL RADUSCH)
- b. NEW BOARD MEMBERS-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY CARL RADUSCH)

9. LOCAL COMMUNITY WATER DISCUSSION:

- a. UPDATE ON APRIL 2019 MEETING

10. CASTAIC BASIN GSA:

- a. ANNOUNCE ANY UPDATES

11. 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

12. OPEN SESSION

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

Director Puckett made a **MOTION** to give water operator a \$1.00 raise to 17.00 per hour beginning on May 27, 2019.

Motion SECONDED

Yea: 5(BH, PM, CR, SS, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

13. BOARD/STAFF PROPOSED AGENDA ITEMS

- a. THE AGENDA
- b. NEW BOARD MEMBERS

14. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday June 11, 2019 @ 6pm

15. ADJOURNMENT

Diector Puckett made a **MOTION** to adjourn meeting.

Motion SECONDED

Yea: 5(BH, PM, SS, CR, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:56PM