

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY AUGUST 8, 2017 @ 6PM

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

Meeting begins- 6:01pm

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

BOARD MEMBERS ABSENT - 0

2. MINUTES:

a. REVIEW THE MINUTES FROM JULY 18, 2017 REGULAR MEETING

b. MOTION TO APPROVE THE MINUTES FROM JULY 18, 2017 REGULAR MEETING

V.P. Hopper made a **MOTION** to accept the minutes for July 18, 2017 regular meeting.

Director Tucker **SECONDED** the Motion.

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

Nay: 0

Abstain:

0

Board concurs and Motion passes.

3. FINANCIAL REPORTS:

a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR JULY 2017

b. MOTION TO APPROVE FINANCIAL REPORT FOR JULY 2017

Director Tucker made a **MOTION** to approve the financials for July 2017 as given.

Sec/Treasurer Stern **SECONDED** the Motion.

Yea: 4(WM, SS, CR, BT)

Nay: 1 (BH)

Abstain:

0

Board does not concur but Motion passes

4. WATER OPERATIONS REPORT:

a. SYSTEM REPORT - DISCUSSION AND APPROPRIATE ACTION

b. MOTION TO APPROVE WATER OPERATIONS REPORT FOR JULY 2017

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

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

Yea: 5(BH, WM, SS, CR, 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. EMPLOYEE OVERTIME-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)
- d. TEJON-CASTAC WATER DISTRICT GSA-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- e. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETTA)
- f. PUIFY WATER- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)

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
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Board concurs and Motion passes

Director Tucker made a **MOTION** on item 6.b (Policies & Procedures) to accept the wording for Policies & Procedures regarding the purchase of uniforms.

V.P. Radusch SECONDED the Motion.

Yea: 4(WM, SS, CR, BT)	Nay: 1 (BH)	Abstain: 0
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Board does not concur but Motion passes

President Martin made a **MOTION** on item 6.c (Employee overtime) to change the Water operators schedule to four 8 hour days and one 3 hour day on the weekend they are scheduled. Water operators will work a minimum of 35 hours and a maximum of 40 hours at straight pay. Each operator will get holiday pay as well as time and a half for hours worked checking the system.

V.P. Hopper SECONDED the Motion.

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

Director Tucker made a **MOTION** to table item 6.d (Tejon-Castac Water District GSA) until next meeting.

Director Radusch SECONDED the Motion.

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

Director Tucker made a **MOTION** to table item 6.e (Annexation of Frazier Mountain High) until next meeting.

Director Radusch **SECONDED** the Motion.

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

V.P. Hopper made a **MOTION** to table item 6.f (Purify Water) until next meeting.

Sec/Treasurer Stern **SECONDED** the Motion.

Yea: 3(BH, SS, CR) Nay: 2 (WM, BT) Abstain: 0
Board does not concur but Motion passes

7. NEW BUSINESS

- a. 2017-2018 BUDGET - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- b. CLERK OF THE BOARD ADVANCED CERTIFICATION TRAINING - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

Director Tucker made a **MOTION** to accept the 2017-2018 budget with changes.

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 approve The Clerk of the Board Training in October 2017 for Jessica Carroll.

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

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

10. BOARD/STAFF PROPOSED AGENDA ITEMS

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Meeting will be held September 12, 2017 @ 6pm

12. ADJOURNMENT

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

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

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

MEETING WAS ADJOURNED AT 8:43 PM