

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY JANUARY 14, 2020 @ 6PM**

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

Meeting begins- 6:02pm  
BOARD MEMBERS PRESENT-RP, NW, PM, BH

**2. AGENDA:**

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE JANUARY 14, 2020 AGENDA

**DIRECTOR WENDEROTH** made a **MOTION** to approve the January Agenda with changes.

**Motion SECONDED**

Yea: 4(BH, NW, PM, RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**3. MINUTES:**

- a. REVIEW THE MINUTES FOR DECEMBER 10, 2019 REGULAR MEETING
- b. MOTION TO APPROVE FOR DECEMBER 10, 2019 REGULAR MEETING

**DIRECTOR PUCKETT** made a **MOTION** to approve the Minutes for December 10, 2019 Regular meeting.

**Motion SECONDED**

Yea: 4(BH, NW, PM, RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**4. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR DECEMBER 2019
- b. MOTION TO PAY THE BILLS FOR DECEMBER 2019

**DIRECTOR WENDEROTH** made a **MOTION** we pay our bills for December 2019.

**Motion SECONDED**

Yea: 4(BH, NW, PM, RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**5. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT FOR DECEMBER 2019.

**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

**DIRECTOR PUCKETT** made a **MOTION** to approve the Proposal submitted by P&J Electric for State Well Electrical Upgrade.

**Motion SECONDED**

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

**6. 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. KRISTA WATER INTERCONNECTION-DISCUSSION AND APPROPRIATE ACTION (SANDI MCELHENNY)
- d. EMERGENCY PLAN – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)
- e. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- f. INLINE LANDFILL BOOSTER – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- g. WARF HYDRANT AT BOOSTER PUMPS – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- h. BACKHOE QUOTES-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)

**DIRECTOR PUCKETT** made a **MOTION** to table item 7.d

**Motion SECONDED**

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

**DIRECTOR PUCKETT** made a **MOTION** to table item 7.e

**Motion SECONDED**

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

**DIRECTOR WENDEROTH** made a **MOTION** to table item 7.f

**Motion SECONDED**

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

**8. NEW BUSINESS:**

- a. XIO SCADA SYSTEM PROPOSAL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- b. WILL SERVE REQUEST-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DAVID HEDVAT)
- c. WEED ABATEMENT-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)

**DIRECTOR PUCKETT** made a **MOTION** to approve the SCADA System Proposal from XIO for the Lebec Well and to be installed by P&J Electric.

**Motion SECONDED**

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

**DIRECTOR WENDEROTH** made a **MOTION** to get quotes for hazardous clearance of our facilities.

**Motion SECONDED**

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

**DIRECTOR WENDEROTH** made a **MOTION** to remove Samuel Stern from the LCWD Board of directors as he no longer resides within the District.

**Motion SECONDED**

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

**DIRECTOR WENDEROTH** made a **MOTION** to appoint Bill Hopper to the President of the Board position and Rick Puckett to V.P.

**Motion SECONDED**

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

**DIRECTOR WENDEROTH** made a **MOTION** to compensate Board members for GSA meetings in the amount of \$100 per meeting.

**Motion SECONDED**

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

**9. LOCAL COMMUNITY WATER DISCUSSION:**

a. UPDATE

**10. CASTAIC BASIN GSA:**

a. UPDATE

**13. BOARD/STAFF PROPOSED AGENDA ITEM**

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

*Regular Meeting Wednesday February 12, 2020 @ 6pm*

**15. ADJOURNMENT**

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

**Motion SECONDED**

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

**MEETING WAS ADJOURNED AT 8:10PM**