MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY NOVEMBER 13, 2018 @ 6PM

_	~		~ ~	A	_ ~ ~	. ~ ~
1		TING TO ORDER/RO	11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		G Q11 GN(/G/G1	
		N\T \	JIJI CALI	, / V N U	r 31146/1944 64	AUTSALUID

Meeting begins- 6:01pm

BOARD MEMBERS PRESENT-BH, CR, PM, SS

BOARD MEMBERS ABSENT-DC

2. AGENDA:

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

V.P. Hopper made a **MOTION** to approve the Agenda for November 13, 2018.

Motion SECONDED

Yea: 4(BH, PM, CR, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

3. NEW BUSINESS:

a. MINI EXCAVATOR-DISCUSSION AND APPRPRIATE ACTION (REQUESTED BY CARL RADUSCH)

Carl Radusch gave a presentation about mini excavators.

4. MINUTES:

- a. REVIEW THE MINUTES FOR OCTOBER 9, 2018 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR OCTOBER 9, 2018 REGULAR MEETING

V.P Hopper made a **MOTION** to approve the Minutes for October 9, 2018 Regular Meeting. **Motion SECONDED**

Yea: 4(BH, PM, CR, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

5. FINANCIAL REPORT:

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

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

Motion SECONDED

Yea: 4(BH, PM, CR, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

6. WATER OPERATIONS REPORT:

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

7. 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 MURIETTA
- c. PART TIME OFFICE HELP-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN)
- d. EMERGENCY PLAN- DISCUSSION AND APPROPRIATE ACTION

President Stern made a **MOTION** to table item 7.c (part time office help) indefinitely.

Motion SECONDED

Yea: 4(BH, PM, CR, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to table item 7.d (Emergency Plan) until next meeting.

Motion SECONDED

Yea: 4(BH, PM, CR, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

8. NEW BUSINESS:

- b. DISCUSS MEETING LENGTH DISSCUSSION AND APPROPRIATE ACTION
- c. EMPLOYEE XMAS BONUS DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- d. WATER BASIN LEVEL DISSCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)

Director Radusch made a **MOTION** to change meeting length to a 3 hour maximum.

Motion SECONDED

Yea: 3(BH, CR, SS) Nay: 1 (PM) Abstain: 0

Board does not concur but Motion passes

V.P. Hopper made a **MOTION** to give the employees his yearly stipend as a xmas bonus.

Motion SECONDED

Yea: 4(BH, PM, CR, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes

9. 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.

10. LOCAL COMMUNITY WATER DISCUSSION:

a. UPDATE ON OCTOBER 2018 MEETING

11. CASTAIC BASIN GSA:

a. UPDATE FROM OCTOBER 10, 2018 MEETING (SAM STERN AND BILL HOPPER)

12. MANAGERS REPORT:

a. AUDIT UPDATE-DISCUSSION AND APPRPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

13. BOARD/STAFF PROPOSED AGENDA ITEMS

14. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Meeting will be held Tuesday December 11, 2018 @ 6pm

15. ADJOURNMENT

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

Motion SECONDED

Yea: 4(BH, PM, SS, CR) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:40PM