

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY JUNE 12, 2018 @ 6PM**

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

Meeting begins- 6:12pm

BOARD MEMBERS PRESENT-BILL HOPPER, SAMUEL STERN, PATRICIA MAILLIS, DAVIN CANO, CARL RADUSCH

**2. AGENDA:**

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE JUNE 12, 2018 AGENDA

**V.P. Hopper** made a **MOTION** to move item 8.a (Castac-Lake Valley Basin GSA) to 4.c.

**Motion SECONDED**

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

**V.P. Hopper** made a **MOTION** to approve the Agenda for June 12, 2018 with changes.

**Motion SECONDED**

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

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM MAY 2, 2018 SPECIAL MEETING AND MAY 8, 2018 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FROM MAY 2, 2018 SPECIAL MEETING, AND MAY 8, 2018 REGULAR MEETING

**V.P Hopper** made a **MOTION** to approve the Minutes for May 2, 2018 Special Meeting as written.

**Motion SECONDED**

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

**V.P Hopper** made a **MOTION** to approve the Minutes for May 8, 2018 Regular Meeting with corrections.

**Motion SECONDED**

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

**4. FINANCIAL REPORTS:**

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

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

**Motion SECONDED**

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

**8. CASTAC LAKE VALLEY BASIN GSA:**

- a. REPORT FOR MAY 2018

**5. WATER OPERATIONS REPORT:**

- c. SYSTEM REPORT FOR MAY 2018 - DISCUSSION AND APPROPRIATE ACTION

**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.

**7. UNFINISHED BUSINESS:**

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT STERN)
- b. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)
- c. BACKHOE REPAIR OR REPLACE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- d. JEHOVAH WITNESS PROJECT UPDATE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- e. LENGTH OF MEETING- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DIRECTOR RADUSCH)

**V.P. Hopper** made a **MOTION** to table item 7.a (DWSRF Grant) until next meeting.

**Motion SECONDED**

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

**V.P. Hopper** made a **MOTION** to table item 7.b (Annexation of FMHS) until next meeting.

**Motion SECONDED**

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

**V.P. Hopper** made a **MOTION** to sell the John Deere Backhoe for \$6500.

**Motion SECONDED**

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

**V.P. Hopper** made a **MOTION** to table item 7.d (Jehovah Witness Project) until next meeting.

**Motion SECONDED**

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

**Director Cano** made a **MOTION** to put a 2hour time limit on Regular meetings.

**Motion SECONDED**

