

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY AUGUST 13, 2019 @ 6PM

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

Meeting begins- 6:01pm
BOARD MEMBERS PRESENT-BH, NW, SS, PM
BOARD MEMBERS ABSENT- RP

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE AUGUST 13, 2019 AGENDA

SEC/TREASURER MAILLIS made a **MOTION** to approve the Agenda for August 13, 2019 as presented.

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FROM JULY 23, 2019 REGULAR MEETING AND AUGUST 5, 2019 SPECIAL MEETING.
- b. MOTION TO APPROVE MINUTES FROM JULY 23, 2019 REGULAR MEETING AND AUGUST 5, 2019 SPECIAL MEETING.

V.P. HOPPER made a **MOTION** to approve the Minutes for July 23, 2019 as presented.

Motion SECONDED

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

SEC/TREASURER MAILLIS made a **MOTION** to approve the Minutes for August 5, 2019 Special meeting as presented.

Motion SECONDED

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

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR JULY 2019
- b. MOTION TO APPROVE BILLS FOR JULY 2019

V.P. Hopper made a **MOTION** we pay our bills for July 2019.

Motion SECONDED

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

DIRECTOR WENDEROTH made a **MOTION** to approve the 2019-2020 Budget with corrections.

Motion SECONDED

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

5. MANAGERS REPORT:

- c. PG&E UPDATE ON 4 WIRE CONVERSION – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

General Manager explained that PG&E would be out at the end of the month to convert State Well connection to 4 wire.

6. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR JULY 2019.

V.P. Hopper made a MOTION to send the Chevrolet Colorado in to the dealer for a full inspection due to current condition.

Motion SECONDED

Yea: 4(BH, NW, SS, PM) 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. 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. EMERGENCY COMMUNICATION OPTIONS – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAM STERN AND BILL HOPPER)
- f. IRWM POSSIBLE FUNDING -DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)

V.P. Hopper made a MOTION to sign the Letter of Intent (with corrections) for Interconnection with Krista Mutual Water Company.

Motion SECONDED

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

Board concurs and Motion passes

9. NEW BUSINESS:

- a. BROWN ACT COMPLIANCE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)

Motion SECONDED

Yea: 4(BH, PM, SS, NW) 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 ITEMS

14. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday September 10, 2019 @ 6pm

15. ADJOURNMENT

DIRECTOR WENDEROTH made a **MOTION** to adjourn meeting.

Motion SECONDED

Yea: 4(BH, SS, PM, NW)

Nay: 0

Abstain:

0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 9:02PM