

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY OCTOBER 9, 2017 @ 6PM

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

Meeting begins- 6:08pm

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 SEPTEMBER 12, 2017 REGULAR MEETING
- b. MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 12, 2017 REGULAR MEETING

V.P. Hopper made a **MOTION** to accept the minutes for September 12, 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 SEPTEMBER 2017
- b. MOTION TO APPROVE FINANCIAL REPORT FOR SEPTEMBER 2017

Director Tucker made a **MOTION** to transfer \$75,000 from checking account to savings account.

V.P. Hopper SECONDED the Motion.

Yea: 5(WM, SS, CR, BT, BH) Nay: 0 Abstain: 0

Board concurs and Motion passes

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

Director Radusch 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 SEPTEMBER 2017

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

V.P. Hopper SECONDED the Motion.

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

Armando Murrietta with Self-Help Enterprises spoke about possibly looking into the Annexation of Krista Mutual Water Company.

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION
- b. TEJON-CASTAC WATER DISTRICT GSA-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- c. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)
- d. EMPLOYEE ON CALL COMPENSATION - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY MICHAEL HIGHTOWER)

Director Tucker made a **MOTION** to table item 6.a (DWSRF Grant) until next meeting.

V.P. Hopper SECONDED the Motion.

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

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

Director Radosch SECONDED the Motion.

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

Director Tucker made a **MOTION** to table item 6.c (Annexation of FMHS) until next meeting.

Director Radosch SECONDED the Motion.

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

Sec/Treasurer Stern made a **MOTION** to keep the wages as is and table On-Call Pay indefinitely.

Director Tucker SECONDED the Motion.

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

7. NEW BUSINESS

- a. NEW LEASE FOR KYOCERA COPIER - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

Director Tucker made a **MOTION** to accept the terms of a new lease for Kyocera Copier.

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 Tuesday November 14, 2017 @ 6pm

12. ADJOURNMENT

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

Director Tucker **SECONDED** the Motion.

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

Nay: 0

Abstain:

0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:54PM