

LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 8, 2018– 6:00PM
323 FRAZIER MOUNTAIN PARK ROAD, LEBEC, CA 93243
AGENDA

1. **CALL THE MEETING TO ORDER/ROLL CALL/MINUTE OF SILENCE/FLAG SALUTE**
2. **AGENDA:**
 - a. APPROVE AND OR ADJUST AGENDA – DISCUSSION AND APPROPRIATE ACTION
 - b. MOTION TO APPROVE MAY 8, 2018 AGENDA
3. **MINUTES:**
 - a. REVIEW THE MINUTES FROM APRIL 10, 2018 REGULAR MEETING, APRIL 18, 2018 SPECIAL MEETING, AND APRIL 25, 2018 SPECIAL MEETING
 - b. MOTION TO APPROVE MINUTES FROM APRIL 10, 2018 REGULAR MEETING, APRIL 18, 2018 SPECIAL MEETING, AND APRIL 25, 2018 SPECIAL MEETING
 - c.
4. **FINANCIAL REPORT**
 - a. FINANCIAL REPORT FOR APRIL 2018
 - b. MOTION TO APPROVE BILLS FOR APRIL 2018
5. **WATER OPERATIONS REPORT:**
 - a. SYSTEM REPORT FOR APRIL - 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. REQUEST TO JOIN CALWARN-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
 - d. SAFETY TRAINING-DISCUSSION APPROPRIATE ACTION (REQUESTED BY DIRECTOR CANO)
 - e. BACKHOE REPAIR OR REPLACE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
8. **CASTAC LAKE VALLEY BASIN GSA:**
 - a. REPORT FOR MARCH 2018
9. **NEW BUSINESS:**
 - a. CELL TOWER REMOVAL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
 - b. LENGTH OF MEETING- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DIRECTOR RADUSCH)
 - c. ARAMARK RUG SERVICE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
10. **CLOSED SESSION: Gov't code 54954.2**
 - a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
 - b. OFFICE LEASE INCREASE-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
 - c. EMPLOYEE EVALUATION - DISCUSSION AND APPROPRIATE ACTION – Gov't code 4464
 - d. CONVENE TO OPEN SESSION-Gov't code 54957.7
11. **OPEN SESSION**
 - a. ANNOUNCE ACTIONS TAKEN –Gov't code 54957.7
12. **BOARD/STAFF PROPOSED AGENDA ITEMS**
13. **ANNOUNCE DATE/TIME OF THE NEXT MEETING**
14. **ADJOURNMENT**

Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the offices of the District located at 323 Frazier Mountain Park Road, Lebec, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting. Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction, before or during the Board's consideration of the item. The President may limit the time allowed for comment. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the Office Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make request less than seven days before the public meeting.

DECLARATION OF POSTING: *I declare under penalty of perjury, that I am employed by the Lebec County Water District and I posted the foregoing Agenda at the Lebec County Water District Office (Outside Bulletin Board), Lebec Post Office (Inside Bulletin Board) and the Lebec County Water District Website (<http://www.lebecwater.com>) on or before 05-04-18 by 6P.M.*



JESSICA CARROLL – GENERAL MANAGER