MINUTES

LEBEC COUNTY WATER DISTRICT

SPECIAL MEETING OF THE BOARD OF DIRECTORS

TUESDAY SEPTEMBER 27, 2016 6:00PM

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

MEETING BEGAN AT 6:06PM

3 Directors present (BH, BT, SS) 1 Director Abstains and did not attend due to closed session (WM)

1. 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.

- 2. CLOSED SESSION: Gov't code 54954.2
 - a. ANNOUNCE TO MOVE TO CLOSED SESSION Gov't code 54957.7 (a)
 - b. LEGAL DISCUSSION (REQUESTED BY V.P. HOPPER)
 - c. CONVENE TO OPEN SESSION Gov't code 54957.7

3. OPEN SESSION

a. REPORT FROM CLOSED SESSION-Gov't code 54957.1

V.P Hopper made a MOTION to investigate the possibility of pausing the annexation and if it's aloud without significant increase in cost to go ahead with pausing the annexation.

Director Tucker SECONDED the Motion.

Yea: 3(BH, BT, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes.

Director Tucker made a MOTION to table the annexation of Juniper Ridge until next meeting.

Director Stern SECONDED the Motion.

Yea: 3(BH, BT, SS) Nay: 0 Abstain: 0

Board concurs and Motion passes.

Director Tucker made a MOTION to Adjourn Meeting

Director Maillis SECONDED the Motion

Yea: 3 (WM, BH, PM) Nay: 0 Abstain: 0

Board concurs, and Motion passes.

MEETING WAS ADJOURNED AT 7:36pm