

MINUTES
LEBEC COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
FRIDAY, OCTOBER 25, 2019
9:00AM

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

MEETING BEGAN AT 9:03AM

All Board members present (BH, SS, PM, RP, NW)

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

2. 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

3. NEW BUSINESS:

- a. EMERGENCY SHUT OFF PREPERATION- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- a. EMERGENCY SHUT OFF AFTERMATH – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BILL HOPPER)
- b. POSSIBLE PURCHASE OF GENERATOR – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. PROPOSAL FOR EMERGENCY CONNECTIONS -DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

4. ADJOURNMENT

V.P Hopper made a MOTION to replace a faulty clay valve and flush lines.

Motion SECONDED

Yea: 5(BH, SS, PM, NW, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes.

Director Pucket made a MOTION to approve \$30,000 to begin the installation of transfer switches at Lebec Well and Chimney Canyon Well and all booster stations.

Motion SECONDED

Yea: 5(BH, SS, PM, NW, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes.

V.P Hopper made a MOTION to adjourn.

Motion SECONDED

Yea: 5(BH, PM, SS, NW, RP) Nay: 0 Abstain: 0
Board concurs and Motion passes.

MEETING WAS ADJOURNED AT 10:28AM