

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 11, 2018 @ 6PM

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

Meeting begins- 6:03pm
ALL BOARD MEMBERS PRESENT

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE SEPTEMBER 11, 2018 AGENDA

V.P. Hopper made a **MOTION** to approve the Agenda for September 11, 2018.

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FOR AUGUST 14, 2018 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR AUGUST 14, 2018 REGULAR MEETING

V.P Hopper made a **MOTION** to approve the Minutes for August 14, 2018 Regular Meeting as written.

Motion SECONDED

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

4. FINANCIAL REPORT:

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR AUGUST 2018
- b. MOTION TO APPROVE BILLS FOR AUGUST 2018

Sec/Treasurer Maillis made a **MOTION** to approve bills for August 2018.

Motion SECONDED

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

5. WATER OPERATIONS REPORT:

- a. SYSTEM REPORT FOR JULY 2018 - DISCUSSION AND APPROPRIATE ACTION
- b. FIRE HYDRANT BELOW GRADE AND CYCLING VALVES-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DAVIN CANO)

6. MANAGERS REPORT AND BUSINESS:

- a. GM LEADERSHIP SUMMIT-DISCUSSION AND APPROPRIATE ACTION
- b. PAYROLL LAW 2019 SEMINAR-DISCUSSION AND APPROPRIATE ACTION

V.P. Hopper made a **MOTION** to approve sending the Treasurer and General Manager to a one-day 2019 Payroll Law Training in the amount of \$149 each.

Motion SECONDED

Yea: 3(BH, PM, CR) Nay: 1(DC) Abstain: 1(PM)
Board does not concur but 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 PRESIDENT STERN)
- b. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)
- c. CALWARN MEMBERSHIP-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)

Director Cano made a **MOTION** to join CalWarn with no fee required.

Motion SECONDED

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

9. NEW BUSINESS:

- a. WILL SERVE FOR APN 255-620-19-DISCUSSION AND APPROPRIATE ACTION

V.P Hopper made a **MOTION** to table item 9.a indefinitely.

Motion SECONDED

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

10. CASTAC LAKE VALLEY BASIN GSA:

- a. REPORT FOR AUGUST 2018

13. BOARD/STAFF PROPOSED AGENDA ITEMS

- a. ADD "ALL BOARD MEETING AS A PERMANENT ITEM
- b. INCREASING PUBLIC INVOLVEMENT
- c. EMERGENCY PLAN DISCUSSION
- d. DIP TANK
- e. SOLAR
- f. MINI EXCAVATOR

14. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Meeting will be held Tuesday October 9, 2018 @ 6pm

15. ADJOURNMENT

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

Motion SECONDED

Yea: 3(BH, PM, DC) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:05PM