MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY APRIL 10, 2018 @ 6PM

Meeting begins- 6:05pm

BOARD MEMBERS PRESENT-BILL HOPPER, SAMUEL STERN, PATRICIA MAILLIS, AND CARL RADUSCH ABSENT MEMBERS- DIRECTOR CANO

- 2. AGENDA:
 - a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
 - b. MOTION TO APPROVE APRIL 10, 2018 AGENDA

| V.P. | Hopper made | a MOTION to | approve the A | Agenda for A | pril 10 | , 2018 as written |
|------|--------------------|--------------------|---------------|--------------|---------|-------------------|
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Motion SECONDED

Yea: 4(BH, SS, CR, PM) Nay: 0 Abstain: 0 Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM MARCH 13, 2018 REGULAR MEETING AND APRIL 3, 2018 SPECIAL MEETING
- b. MOTION TO APPROVE THE MINUTES FROM MARCH 13, 2018 REGULAR MEETING AND APRIL 3, 2018 SPECIAL MEETING

V.P Hopper made a **MOTION** to approve the minutes for March 13, 2018 Regular Meeting.

Motion SECONDED

Yea: 4(BH, SS, CR, PM) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P Hopper made a **MOTION** to approve the minutes for April 3, 2018 Special Meeting.

Motion SECONDED

Yea: 4(BH, SS, CR, PM) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. FINANCIAL REPORTS:

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

V.P Hopper made a **MOTION** to approve bills for March 2018.

Motion SECONDED

Yea: 4(SS, CR, BH, PM) Nay: 0 Abstain: 0

Board concurs and Motion passes

5. WATER OPERATIONS REPORT:

a. SYSTEM REPORT FOR MARCH 2018 - DISCUSSION AND APPROPRIATE ACTION

Sec/Treasurer Maillis made a **MOTION** to approve the bid submitted by Suez Utility Service Co. INC. to complete a Washout/Condition Assessment/ Disinfection on 19 tanks within the Water District in the amount of \$23,486.00 and to have the Water Operator set up a cleaning schedule so they are done regularly.

Motion SECONDED

Yea: 4(BH, SS, CR, PM) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P Hopper made a **MOTION** to approve the purchase of a 4" check valve.

Motion SECONDED

Yea: 4(BH, SS, CR, PM) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P Hopper made a **MOTION** to pay Santanas Pumping for the materials that will be used on the Jehovah Witness 8" line replacement in the amount of \$13,557.00

Motion SECONDED

Yea: 4(BH, SS, CR, PM) Nay: 0 Abstain: 0

Board concurs and Motion passes

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.ORG-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

V.P. Hopper made a **MOTION** to table item 7.a (DWSRF Grant) until next meeting.

Motion SECONDED

Yea: 4(SS, CR, BH, PM) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to table item 7.b (Annexation of FMHS) until next meeting.

Motion SECONDED

Yea: 4(SS, CR, BH, PM) Nay: 0 Abstain: 0

Board concurs and Motion passes

| | opper made a MOTION to table it | em 7.c (Requ | est to jo | in CalWarn) until we have | e more information. | | |
|---|--|----------------|------------|-----------------------------|---------------------|--|--|
| | n SECONDED | | • | | | | |
| Yea: Board | 4(SS, CR, BH, PM) concurs and Motion passes | Nay: | 0 | Abstain: | 0 | | |
| 8. | CASTAC LAKE VALLEY BA a. REPORT FOR MARCH 2018 | SIN GSA: | | | | | |
| other lo | Copper made a MOTION to nominate to be a more to the company of th | | | | • | | |
| Yea: Board | 4(SS, CR, BH, PM) concurs and Motion passes | Nay: | 0 | Abstain: | 0 | | |
| potenti Motio Yea: | reasurer Maillis made a MOTION ally meet with other local water dist in SECONDED 4(SS, CR, BH, PM) concurs and Motion passes | | | | | | |
| 9. NEW BUSINESS a. SAFETY TRAINING-DISCUSSION APPROPRIATE ACTION (REQUESTED BY DIRECTOR CANO) b. EMPLOYEE HEALTH BENEFITS-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL) c. CONNECTIONS FOR EMERGENCY GENERATOR-DISCUSSION AND APPROPRIATE ACTION d. AUDIT UPDATE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL) e. WATER DISTRIBUTION OPERATOR OPENING-DISCUSSION AND APPROPRIATE ACTION (JESSCIA CARROLL) V.P. Hopper made a MOTION to table item 9.a (safety training) until next meeting. | | | | | | | |
| Yea: | A SECONDED 4(PM, SS, CR, BH) concurs and Motion passes | Nay: | 0 | Abstain: | 0 | | |
| | Topper made a MOTION to approve SECONDED | e the increase | e in cost | for health, vision and den | tal. | | |
| Yea: Board | 4(SS, CR, BH, PM) concurs and Motion passes | Nay: | 0 | Abstain: | 0 | | |
| | copper made a MOTION to table it SECONDED | em 9.c (conn | ection fo | or emergency generator) u | ntil next meeting. | | |
| Yea: Board | 4(SS, CR, BH, PM) concurs and Motion passes | Nay: | 0 | Abstain: | 0 | | |
| | opper made a MOTION to table it a SECONDED | em 9.e (Wate | er Distrib | oution Operator) until next | meeting. | | |
| Yea: | 4(SS, CR, BH, PM) concurs and Motion passes | Nay: | 0 | Abstain: | 0 | | |

| 10. | CLOSED SESSION: Gov't | code 54954 2 | | | | | | | |
|--------|--|--------------------|-------------|------------------------------|---|-----------|--|--|--|
| 10. | a. ANNOUNCE TO MOVE TO CLO | | v't code 54 | 957.7(a) | | | | | |
| | b. EMPLOYEE EVALUATION - DI | SCUSSION AND A | PPROPRIA | ATE ACTION – Gov't code 4464 | | | | | |
| | c. CONVENE TO OPEN SESSION-O | Gov't code 54957.7 | | | | | | | |
| V.P. H | Sopper made a MOTION to move | e to closed sess | ion. | | | | | | |
| | n SECONDED | | | | | | | | |
| Yea: | 4(SS, CR, BH, PM) | Nay: | 0 | Abstain: | 0 | | | | |
| Board | concurs and Motion passes | Ž | | | | | | | |
| V.P. H | Topper made a MOTION to move | e to open sessio | on. | | | | | | |
| | n SECONDED | 1 | | | | | | | |
| Yea: | 4(SS, CR, BH, PM) | Nay: | 0 | Abstain: | 0 | | | | |
| Board | concurs and Motion passes | · | | | | | | | |
| 11. | OPEN SESSION: | | | | | | | | |
| | a. ANNOUNCE ACTIONS TAKEN | -Gov't code 54957. | 7 | | | | | | |
| V.P. H | Sopper made a MOTION to appro | ove a pav raise | for the (| General Manager in the am | nount of \$3.00 | per hour. | | | |
| | n SECONDED | 1.7 | | | , | 1 | | | |
| Yea: | 4(SS, CR, BH, PM) | Nay: | 0 | Abstain: | 0 | | | | |
| | concurs and Motion passes | | | | - | | | | |
| 12. | BOARD/STAFF PROPOSE | D AGENDA | ITEM | S | | | | | |
| 13. | ANNOUNCE DATE/TIME OF THE NEXT MEETING | | | | | | | | |
| 10. | Meeting will be held Tuesday May 8, 2018 @ 6pm | | | | | | | | |
| 14. | ADJOURNMENT | | | | | | | | |
| V.P. H | l opper made a MOTION to adjou | ırn meeting. | | | | | | | |
| | n SECONDED | 3. | | | | | | | |

MEETING WAS ADJOURNED AT 9:27PM

Yea: 4(BH, SS, CR, PM, DC) Board concurs and Motion passes

Nay: 0

Abstain:

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