

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MONDAY JULY 18, 2017 @ 6PM

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

Meeting begins- 6:02pm

BOARD MEMBERS PRESENT-BILL HOPPER, WILLARD MARTIN, CARL RADUSCH AND SAMUEL STERN.

BOARD MEMBERS ABSENT - DIRECTOR TUCKER

2. MINUTES:

a. REVIEW THE MINUTES FROM JUNE 12, 2017 REGULAR MEETING

b. MOTION TO APPROVE THE MINUTES FROM JUNE 12, 2017 REGULAR MEETING

V.P. Hopper made a **MOTION** to accept the minutes for June 12, 2017 regular meeting.

Sec/Treasurer Stern **SECONDED** the Motion.

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

Board concurs and Motion passes.

3. FINANCIAL REPORTS:

a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR JUNE 2017

b. MOTION TO APPROVE FINANCIAL REPORT FOR JUNE 2017

Sec/Treasurer Stern made a **MOTION** to approve the financials for June 2017 as given.

Director Radusch **SECONDED** the Motion.

Yea: 3(WM, SS, CR) Nay: 1 (BH) Abstain: 0

Board does not concur but Motion passes

4. WATER OPERATIONS REPORT:

a. SYSTEM REPORT - DISCUSSION AND APPROPRIATE ACTION

b. MOTION TO APPROVE WATER OPERATIONS REPORT FOR JUNE 2017

Sec/Treasurer Stern made a **MOTION** to purchase two new shirts for each operator.

Director Radusch **SECONDED** the Motion.

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

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to approve the Water Operators Report for June 2017.

Director Radusch **SECONDED** the Motion.

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

5. 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.

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT - DISCUSSION AND APPROPRIATE ACTION
- b. POLICIES & PROCEDURES-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- c. EMPLOYEE OVERTIME-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)
- d. TEJON-CASTAC WATER DISTRICT GSA-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- e. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETTA)

Sec/Treasurer Stern made a **MOTION** to move item 6.d (Tejon-Castac Water District GSA) up to 6.a

Director Radusch **SECONDED** the Motion.

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

V.P. Hopper made a **MOTION** to send the official JPA to legal for review.

Sec/Treasurer Stern **SECONDED** the Motion.

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

Sec/Treasurer Stern made a **MOTION** to table item 6.a (DWSRF Grant) until next meeting.

V.P. Hopper **SECONDED** the Motion.

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

Sec/Treasurer Stern made a **MOTION** to table item 6.b (Policy & Procedures) until next meeting.

V.P. Radusch **SECONDED** the Motion.

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

Sec/Treasurer Stern made a **MOTION** to table item 6.c (Employee Overtime) until next meeting.

Director Radusch SECONDED the Motion.

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

Board concurs and Motion passes

Sec/Treasurer Stern made a **MOTION** to table item 6.e (Annexation of Frazier Mountain High) until next meeting.

Director Radusch SECONDED the Motion.

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

Board concurs and Motion passes

7. NEW BUSINESS

- a. RESOLUTION 718-2017 FOR GRANT CLAIMS - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- b. ARAMARK RUG SERVICE - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- c. WATER PURIFIER SERVICE - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)
- d. DRILL OR PURIFY - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY V.P. HOPPER)

Sec/Treasurer Stern made a **MOTION** to approve resolution No. 718-2017 (signatures on grant claims).

Director Radusch SECONDED the Motion.

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

Board concurs and Motion passes

Sec/Treasurer Stern made a **MOTION** to not renew Aramark contract for rug rental when contract expires and purchase rugs for office.

V.P. Hopper SECONDED the Motion.

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

Board concurs and Motion passes

Sec/Treasurer Stern made a **MOTION** to combine items 7.c and 7.d.

Director Radusch SECONDED the Motion.

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

Board concurs and Motion passes

V.P. Hopper made a **MOTION** to gather information on the feasibility of purifying our water.

Director Radusch SECONDED the Motion.

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

Board concurs and Motion passes

10. BOARD/STAFF PROPOSED AGENDA ITEMS

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

August 8, 2017 6pm at District Office

12. ADJOURNMENT

Sec/Treasurer Stern made a **MOTION** to adjourn.

V.P. Hopper **SECONDED** the Motion.

Yea: 4(BH, WM, SS, CR)

Nay: 0

Abstain:

0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 9:16 PM