

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**MONDAY JUNE 12, 2017 @ 6PM**

- 1. CALL THE MEETING TO ORDER/ROLL CALL /MINUTE OF SILENCE/FLAG SALUTE**  
Meeting begins- 6:05pm  
BOARD MEMBERS PRESENT-BILL HOPPER, WILLARD MARTIN, BRETT TUCKER AND SAMUEL STERN.  
BOARD MEMBERS ABSENT - DIRECTOR RADUSCH

- 2. MINUTES:**  
a. REVIEW THE MINUTES FROM MAY 15, 2017 REGULAR MEETING AND MAY 17, 2017 SPECIAL MEETING  
b. MOTION TO APPROVE THE MINUTES FROM MAY 15, 2017 REGULAR MEETING AND MAY 17, 2017 SPECIAL MEETING

**V.P. Hopper** made a **MOTION** to accept the minutes for May 15, 2017 regular meeting.

**Director Tucker SECONDED** the Motion.

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

**Director Tucker** made a **MOTION** to accept the minutes for May 17, 2017 Special meeting.

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

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

- 3. FINANCIAL REPORTS:**  
a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR MAY 2017  
b. MOTION TO APPROVE FINANCIAL REPORT FOR MAY 2017

**V.P. Hopper** made a **MOTION** to approve the financials for May 2017 as given.

**Director Tucker SECONDED** the Motion.

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

- 4. WATER OPERATIONS REPORT:**  
a. SYSTEM REPORT - DISCUSSION AND APPROPRIATE ACTION  
b. MOTION TO APPROVE WATER OPERATIONS REPORT FOR APRIL 2017

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

**Director Tucker SECONDED** the Motion.

Yea: 4(BH, WM, SS, BT)                      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. TEJON-CASTAC WATER DISTRICT GSA-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- d. EMPLOYEE OVERTIME-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SAMUEL STERN)

**V.P. Hopper** made a **MOTION** to table item 6.a (DWSRF Grant) until next meeting.

**Director Tucker SECONDED** the Motion.

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

**Director Tucker** made a **MOTION** to table item 6.b (Policy & Procedures) until next meeting.

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

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

**V.P Hopper** made a **MOTION** to table item 6.c (Tejon-Castac Water District) until next meeting.

**Director Tucker SECONDED** the Motion.

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

**Sec/Treasurer Stern** made a **MOTION** to table item 7.d (Employee Overtime) until next meeting.

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

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

**7. NEW BUSINESS**

- a. ANNEXATION OF FRAZIER MOUNTAIN HIGH SCHOOL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY ARMANDO MURRIETA)

**V.P Hopper** made a **MOTION** to table item 7.a (Annexation of Frazier Mountain High) until next meeting.

**Director Tucker SECONDED** the Motion.

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

**10. BOARD/STAFF PROPOSED AGENDA ITEMS**

**11. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

July 18, 2017 6pm at District Office

**12. ADJOURNMENT**

**Director Tucker** made a **MOTION** to adjourn.

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

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

Nay: 0

Abstain:

0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 8:31PM**