

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MARCH 16, 2017 @ 7PM

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

Meeting begins- 7:00pm

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

2. MINUTES:

- a. REVIEW THE MINUTES FROM FEBRUARY 23, 2017 REGULAR MEETING AND MARCH 2, 2017 SPECIAL MEETING
- b. MOTION TO APPROVE THE MINUTES FROM FEBRUARY 23, 2017 REGULAR MEETING AND MARCH 2, 2017 SPECIAL MEETING

Sec/Treasurer Stern made a **MOTION** to accept the minutes for February 23, 2017 as written.

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

Yea: 5(BH, WM, SS, CR, BT) Nay: 0 Abstain: 0
Board concurs and Motion passes.

V.P. Hopper made a **MOTION** to approve the minutes for March 2, 2017 as written.

Director Tucker **SECONDED** the Motion.

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

3. FINANCIAL REPORTS:

- a. BARBARA LEWIS TO GO OVER FINANCIAL REPORT FOR FEBRUARY 2017
- b. MOTION TO APPROVE FINANCIAL REPORT FOR FEBRUARY 2017

Director Tucker made a **MOTION** to approve the financials for February 2017 as given.

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

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

V.P. Hopper made a **MOTION** to move item 7.a (SIGMA GSA) to be addressed before water report.

Director Tucker **SECONDED** the Motion.

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

Director Tucker made a **MOTION** to move item 7.d (Customer Benny Natanzi Acct. #249) to be addressed before water report.

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

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

Director Tucker made a **MOTION** to cap Benny Natanzis bill at \$400 for February's water usage and \$400 for March's water usage.

Director Radusch **SECONDED** the Motion.

Yea: 4(WM, SS, CR, BT) Nay: 1 (BH) Abstain: 0
Board does not concur but Motion passes

4. WATER OPERATIONS REPORT:

- a. SYSTEM REPORT - DISCUSSION AND APPROPRIATE ACTION
- b. REPLACING OLD PIPE- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN,PRESENTED BY WATER OPERATOR)
- c. MOTION TO APPROVE WATER OPERATIONS REPORT FOR JANUARY 2017

Director Tucker made a **MOTION** to table item 4.b (Replacing old pipe) indefinitely.

Director Radusch **SECONDED** the Motion.

Yea: 4(WM, SS, CR, BT) Nay: 1 (BH) Abstain: 0
Board does not concur but Motion passes

Director Tucker made a **MOTION** to table item 4.c (Water Operators Report for January 2017) until next meeting.

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

Yea: 5(BH, WM, CR, 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. WEST SIDE LEBEC TO STATE SYSTEM CONNECTION - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- c. POLICIES & PROCEDURES-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- d. KERN COUNTY ELECTIONS AMENDMENT-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

Director Tucker made a **MOTION** to table item 6.a (DWSRF Grant) until next meeting.

Sec/Treasurer Stern SECONDED the Motion.

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

Director Tucker made a **MOTION** to table item 6.b (west side Lebec to state connection) indefinitely.

Director Radusch SECONDED the Motion.

Yea: 4(WM, SS, CR, BT) Nay: 1 (BH) Abstain: 0
Board does not concur but Motion passes

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

Director Tucker SECONDED the Motion.

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

Director Tucker made a **MOTION** to approve Resolution 3161-2107 (Candidates Statements).

Sec/Treasurer Stern SECONDED the Motion.

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

Director Tucker made a **MOTION** to approve Resolution 3163-2107 (Consolidating elections with the Statewide General Elections).

Sec/Treasurer Stern SECONDED the Motion.

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

Director Tucker made a **MOTION** to approve Resolution 3162-2107 (Tie Breaking Procedures).

V.P Hopper SECONDED the Motion.

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

7. NEW BUSINESS:

- a. SGMA COMPLIANCE IN THE CASTAC LAKE BASIN-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY TEJON RANCH)
- b. PROTECTING LINE ACROSS CREEK BED-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)
- c. REQUEST TO CHANGE MEETING DAY-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY SEC/TREASURER STERN)
- d. CUSTOMER BENNY NATANZI ACCT 249 WATER LEAK-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY BENNY NATANZI)
- e. ANTHEM BLUE CROSS HEALTH CARE RENEWAL-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)
- f. POSITION OF GENERAL MANAGER-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY PRESIDENT MARTIN)

Sec/Treasurer Stern made a **MOTION** to table item 7.b (Protecting Line across Creek Bed) indefinitely.

Director Tucker SECONDED the Motion.

Yea: 4(WM, SS, CR, BT) Nay: 1 (BH) Abstain: 0
Board does not concur but Motion passes

Sec/Treasurer Stern made a **MOTION** to table item 7.c (Request to change meeting) indefinitely.

Director Tucker SECONDED the Motion.

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

V.P Hopper made a **MOTION** to switch to Blue Shield Health Insurance plan and continue paying 100%.

Director Tucker SECONDED the Motion.

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

Sec/Treasurer Stern made a **MOTION** to change the title of the senior employee to General Manager and add scheduling of time off to normal job duties.

Director Tucker SECONDED the Motion.

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

10. BOARD/STAFF PROPOSED AGENDA ITEMS

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

April 6, 2017 7pm at District Office

12. ADJOURNMENT

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

Secretary/Treasurer Stern SECONDED the Motion.

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

MEETING WAS ADJOURNED AT 10:00PM