



**SPECIAL MEETING MINUTES**

**Monday, April 16, 2018  
ACTION MINUTES**

**1. CALL TO ORDER:** The meeting was called to order by Chairman Miller at 4:00 p.m.

**2. ROLL CALL:**

Director Richard Miller

Candi Bingham, General Manager

Director Mark Etter

Director Rosco Raymond

Director Anita Ebbinghausen

Director Patrick Henry

**3. PLEDGE OF ALLEGIANCE:** Chairman Miller led the Pledge of Allegiance.

**4. AGENDA:**

**Motion by Vice-Chairman Raymond, seconded by Chairman Miller, and carried by a 5 to 0 vote to approve the Regular Agenda dated April 16, 2018 as presented. Motion passed by the following vote:**

**AYES: Etter, Miller, Raymond, Ebbinghausen, Henry**

**NOES: None**

**ABSTAIN: None**

**ABSENT: None**

**5. BOARD MATTERS:** Discussion / Action / Direction to Staff.

**a. Reimbursement Resolution. Discussion/Possible Action.**

After considerable discussion Board determined that they needed more information. Matter carried to next Regular meeting.

**b. Resolution No. 2018-05 – Authorizing Resolution/Ordinance. Discussion/Possible Action.**

General Manager informed Board that in order for the District to obtain any funding for the distribution project, this Resolution is required by the state.

Chairman Miller opened the public discussion. Hearing no comments from the public, Chairman Miller closed the public discussion.

**Motion by Chairman Miller, seconded by Vice-Chairman Raymond and carried by a 5 to 0 vote to adopt Resolution No. 2018-05 Authorizing Resolution/Ordinance – Authorize to file a Financial Assistance Application with the State Water Resources Control Board. Motion passed by the following vote:**

**AYES: Miller, Raymond, Etter, Ebbinghausen, Henry**

**NOES:           None**  
**ABSTAIN:       None**  
**ABSENT:       None**

**c. Pledged Revenues and Fund (s) Resolution. Discussion/Possible Action.**

No written report was submitted on this item. Vice-Chairman Raymond provided a verbal report. Board directed General Manager to produce Resolution for Board approval at the next Regular Meeting.

Chairman Miller opened the public discussion. Hearing no comments from the public, Chairman Miller closed the public discussion.

**d. LAFCO Annexation Map and Legal Description. Discussion/Possible Action.**

Following review of Annexation Map and Legal Description and listening to KASL's proposal Chairman Miller opened for public discussion. Hearing no public comments, Chairman Miller closed the public discussion.

**Motion by Chairman Miller, seconded by Vice-Chairman Raymond, and carried by a 5 to 0 vote to accept KASL Engineers Proposal. Motion passed by the following vote:**

**AYES:               Etter, Miller, Raymond, Ebbinghausen, Henry**  
**NOES:               None**  
**ABSTAIN:           None**  
**ABSENT:           None**

**12. ADJOURNMENT:** The meeting adjourned at 5:26 p.m.

Respectively submitted,  
Gisele Wurzbarger, Board Clerk