

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY JANUARY 16, 2024 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT-NW,RB,JW,RP

**2. AGENDA:**

- a. ADJUST AND APPROVE JANUARY 16, 2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the Agenda for January 16, 2024

**MOTION SECONDED**

Yea: 4 (RB,NW,JW,RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM DECEMBER 12, 2023 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FOR DECEMBER 12, 2023 REGULAR MEETING.

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the Minutes for December 12, 2023

**MOTION SECONDED**

Yea: 4 (NW,RB,JW,RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**4. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR DECEMBER 2023
- b. APPROVE PAYMENT OF BILLS FOR DECEMBER 2023

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the financial reports for December 2023.

**MOTION SECONDED**

Yea: 4 (NW,RB,JW,RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion Passes

**5. UNFINISHED BUSINESS:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
  - i. FMHS/LCWD WATER AGREEMENT – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACT

**6. NEW BUSINESS:**

- a. C-TRAIN YARD IMPROVEMENT – DISCUSSION AND APPROPRIATE ACTION
- b. APPROVE 2022-2023 AUDIT – DISCUSSION AND APPROPRIATE ACTION

**VICE PRESIDENT WENDEROTH** made a **MOTION** to approve looking into improvement of the c-train yard

**MOTION SECONDED**

Yea: 4(NW, RB, JW, RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to table item 6.b

**MOTION SECONDED**

Yea: 4(NW, RB, JW, RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**7. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT DECEMBER 2023

**VICE PRESIDENT WENDEROTH** made a **MOTION** to approve road repair at Mesa Valley and Plateau Court with a spending cap of \$13,000.00.

**MOTION SECONDED**

Yea: (NW, RB, JW, RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**8. 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

**9. BOARD/STAFF PROPOSED AGENDA ITEM**

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

FEBRUARY 20, 2024    6:00 PM

**11. ADJOURNMENT**

**DIRECTOR WASHBURN** made a **MOTION** to adjourn.

**MOTION SECONDED**

Yea: 4(NW, RB, JW, RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 7:17 PM**