

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY FEBRUARY 20, 2024 @ 6PM

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

Meeting begins- 6:01pm

BOARD MEMBERS PRESENT-NW,RB,JW,RP

2. AGENDA:

- a. ADJUST AND APPROVE FEBRUARY 20, 2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve time sensitive items 6.b and 6.c

MOTION SECONDED

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

Board concurs and Motion passes

DIRECTOR WASHBURN made a **MOTION** to approve the agenda with changes for February 20, 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 JANUARY 16, 2024 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FOR JANUARY 16, 2024 REGULAR MEETING.

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

MOTION SECONDED

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

Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR JANUARY 2024
- b. APPROVE JANUARY 2024 FINANCIAL REPORT

SEC/TREASURER BENJAMIN made a **MOTION** to approve the financial report for January 2024.

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. SELF HELP BRIDGE LOAN – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION

6. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR JANUARY 2024

7. 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

8. BOARD/STAFF PROPOSED AGENDA ITEM

9. ANNOUNCE DATE/TIME OF THE NEXT MEETING

MARCH 12, 2024 6:00 PM

10. ADJOURNMENT

SEC/TREASURER BENJAMIN 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 7:01 PM