MINUTES

LEBEC COUNTY WATER DISTRICT REGULAR MEETING OF THE BOARD OF DIRECTORS TUESDAY MARCH 12, 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 MARCH	12, 2024	AGENDA-	DISCUSSION AND APPROPRIATE	ACTION			
SEC/TREASURER BENJAMIN made a MOTION to move item 6.a to item 3.c MOTION SECONDED							
Yea: 4 (NW,RB,JW,RP) Board concurs and Motion passes	Nay:	0	Abstain:	0			
SEC/TREASURER BENJAMIN made a M MOTION SECONDED	IOTION	to appro	ve the agenda with change	s for March 12, 2024			
Yea: 4 (NW,RB,JW,RP) Board concurs and Motion passes	Nay:	0	Abstain:	0			
 3. MINUTES: a. REVIEW THE MINUTES FROM FEBRUARY 20, 2024 REGULAR MEETING. b. MOTION TO APPROVE MINUTES FOR FEBRUARY 20, 2024 REGULAR MEETING. 							
SEC/TREASURER BENJAMIN made a MOTION to approve the Minutes for February 20, 2024 MOTION SECONDED							
Yea: 4 (NW,RB,JW,RP) Board concurs and Motion passes	Nay:	0	Abstain:	0			
VICE PRESIDENT WENDEROTH made a MOTION to approve will serve request at 550 Wainright ct. MOTION SECONDED							
Yea: 4 (NW,RB,JW,RP) Board concurs and Motion passes	Nay:	0	Abstain:	0			
 FINANCIAL REPORT: a. FINANCIAL REPORT FOR FEBRUARY 2024 b. APPROVE FEBRUARY 2024 FINANCIAL REPORT 							
VICE PRESIDENT WENDEROTH made a MOTION to approve the financial report for February 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 U				
				AND APPROPRIATE ACTION AND APPROPRIATE ACTION	
	c. 2022-2023 FINANCIAL A				
SEC/T	REASURER BENJAMIN made a		to approve	e claim 1 in the amount	of 12,413.40
	ON SECONDED				,
Yea:	4(NW,RB,JW,RP)	Nay:	0	Abstain:	0
Board	concurs and Motion passes				
SEC/T	REASURER BENJAMIN made a		to approve	e the 2022-2023 financia	al audit
моті	ON SECONDED				
Yea:	4(NW,RB,JW,RP)	Nay:	0	Abstain:	0
Board	concurs and Motion passes				
6. NEV	V BUSINESS:				
	a. WILL SERVE REQUEST FOR	550 WAINWF	RIGHT CT DI	SCUSSION AND APPROPRIAT	E ACTION
	b. WILL SERVE RENEWAL FOR	APN 255-540	-10 DISCUSS	ION AND APPROPRIATE ACTI	ON
SEC/T	REASURER BENJAMIN made a		to approve	e will serve renewal for	APN 255-540-10
	REASURER BENJAMIN made a DN SECONDED		to approve	e will serve renewal for	APN 255-540-10
		a MOTION Nay:	to approve 0	e will serve renewal for Abstain:	APN 255-540-10 0
MOTI Yea:	ON SECONDED				
MOTIO Yea: Board	DN SECONDED 4(NW,RB,JW,RP) concurs and Motion passes				
MOTIO Yea: Board	DN SECONDED 4(NW,RB,JW,RP) concurs and Motion passes TER OPERATORS REPORT:	Nay:	0		
MOTIO Yea: Board	DN SECONDED 4(NW,RB,JW,RP) concurs and Motion passes	Nay: r for febru	0 ARY 2024	Abstain:	
MOTIO Yea: Board 7. WA	DN SECONDED 4(NW,RB,JW,RP) concurs and Motion passes TER OPERATORS REPORT: a. WATER OPERATORS REPORT b. ESTIMATES FOR METER REP	Nay: F FOR FEBRU PLACMENT-D	0 ARY 2024 ISCUSSION A	Abstain: ND APPROPRIATE ACTION	0
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9. CONVENE TO OPEN SESSION

	RESIDENT WENDEROTH made a DN SECONDED	ΜΟΤΙΟΙ	N to move to ope	en session	
Yea: Board	4(RB,NW,JW,RP) concurs and Motion passes	Nay:	0	Abstain:	0
	RESIDENT WENDEROTH made a uly 2024	ΜΟΤΙΟΙ	N to approve me	dical insurance for the v	vater operator manager starting
ΜΟΤΙΟ	N SECONDED				
Yea: Board	4(RB,NW,JW,RP) concurs and Motion passes	Nay:	0	Abstain:	0

10. 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

11. BOARD/STAFF PROPOSED AGENDA ITEM

12. ANNOUNCE DATE/TIME OF THE NEXT MEETING APRIL 9, 2024 6:00 PM

13. ADJOURNMENT

VICE PRESIDENT WENDEROTH made a MOTION to adjourn.

MOTION SECONDED

Yea:	4(NW,RB,JW,RP)	Nay:	0	Abstain:	0
Board o	concurs and Motion passes				

MEETING WAS ADJOURNED AT 7:27 PM