

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 19, 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. APPROVE AND/OR ADJUST NOVEMBER 19, 2024, AGENDA- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT WENDEROTH made a **MOTION** to move items 6.a, 6.b to item 3.c, 3.d

MOTION SECONDED

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

Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to approve the agenda with changes for November 19,2024

MOTION SECONDED

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

Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM OCTOBER 9, 2024 REGULAR MEETING AND OCTOBER 20, 2024 SPECIAL MEETING
- b. MOTION TO APPROVE MINUTES FOR OCTOBER 9, 2024 REGULAR MEETING AND OCTOBER 20, 2024 SPECIAL MEETING

DIRECTOR WASHBURN made a **MOTION** to approve the Minutes for October 9, 2024 regular meeting and October 20, 2024 special meeting

MOTION SECONDED

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

Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to approve Will Serve request at 517 North Dr., APN 255-212-12

MOTION SECONDED

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

Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to approve Fire Main Extension at 445 Frazier Mtn Park Rd.

MOTION SECONDED

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

Board concurs and Motion passes

4. FINANCIAL REPORT:

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the financial report for October 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
- b. KRISTA WATER INTERCONNECTION- DISCUSSION AND APPROPRIATE ACTION
- c. DAWC 11 PROGRAM – DISCUSSION AND APPROPRIATE ACTION
- d. RATE STUDY- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT WENDEROTH made a **MOTION** to approve the NOE for the Chimney Canyon pressure zone

MOTION SECONDED

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

6. NEW BUSINESS:

- a. WILL SERVE REQUEST FOR 517 NORTH DRIVE APN 255-212-12- DISCUSSION AND APPROPRIATE ACTION
- b. FIRE MAIN EXTENSION AT 445 FRAZIER MTN. PARK RD- DISCUSSION AND APPROPRIATE ACTION
- c. XMAS BONUS- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT WENDEROTH made a **MOTION** to approve the Christmas Bonus in the amount of \$600.00 Dollars for each employee

MOTION SECONDED

Yea: 3(NW, JW, RP) Nay: 0 Abstain: 1 (RB)
 Board concurs and Motion passes

7. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR OCTOBER 2024
- b. CROSS CONNECTION SPECIALIST REPLACEMENT- DISCUSSION AND APPROPRIATE ACTION
- c. SCRAP METAL REMOVAL- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT WENDEROTH made a **MOTION** to approve Santana’s Pumping for removal of unused scrap metal

MOTION SECONDED

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

DECEMBER 10, 2024 6:00 PM

11. 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 7:41 PM