

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 24, 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 SEPTEMBER 24, 2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT WENDEROTH made a **MOTION** to add a time sensitive item requested by Chris Guadarrama regarding a leak on Lebec Road as item 8.b.

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 Agenda September 24, 2024 with changes.

MOTION SECONDED

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

Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM AUGUST 13, 2024 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FOR AUGUST 13, 2024 REGULAR MEETING.

VICE PRESIDENT WENDEROTH made a **MOTION** to approve the Minutes for August 13, 2024 regular meeting

MOTION SECONDED

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

Board concurs and Motion passes

4. FINANCIAL REPORT:

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the financial report for August 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

6. AD HOC COMMITTEE UPDATES:

- a. UPDATE AND APPROVAL OF WILL SERVE POLICY

VICE PRESIDENT WENDEROTH made a **MOTION** to approve new Will Serve policy

MOTION SECONDED

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

7. NEW BUSINESS:

- a. WILL SERVE REQUEST FOR APN 255-212-12-00, 255-212-13-00 AND 255-212-07-00 DISCUSSION AND APPROPRIATE ACTION
- b. LEAK DETECTION DEVICE- REQUESTED BY V.P. WENDEROTH – DISCUSSION AND APPROPRIATE ACTION
- c. 2024-2025 BUDGET- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to table the Will Serve request for APN 255-212-12-00,255-212-13-00 and 255-212-07-00

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 budget for 2024-2025

MOTION SECONDED

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

8. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR AUGUST 2024

SEC/TREASURER BENJAMIN made a **MOTION** to approve the repair of a leak on Lebec Road

MOTION SECONDED

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

9. 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

10. BOARD/STAFF PROPOSED AGENDA ITEM

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

OCTOBER 9, 2024 6:00 PM

12. ADJOURNMENT

VICE PRESIDENT WENDEROTH 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 7:42 PM