

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY JULY 30, 2024 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT- RB, JW, RP, NW

**2. AGENDA:**

- a. APPROVE AND/OR ADJUST JULY 30, 2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**VICE PRESIDENT WENDEROTH** made a **MOTION** to correct item 8a. date from May to June 2024

**MOTION SECONDED**

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

Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve Agenda for July 30, 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 JUNE11, 2024 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FOR JUNE 11, 2024 REGULAR MEETING.

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the Minutes for JUNE 11, 2024

**MOTION SECONDED**

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

Board concurs and Motion passes

**4. UNFINISHED BUSINESS:**

- a. REQUEST FOR WILL SERVE RENEWAL-DISCUSSION AND APPROPRIATE ACTION

**5. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR JUNE 2024
- b. APPROVE JUNE 2024 FINANCIAL REPORT
- c. REQUEST BOARD TO CONSIDER RATE STUDY-DISCUSSION AND APPROPRIATE ACTION

**DIRECTOR WASHBURN** made a **MOTION** to approve the financial report for JUNE 2024

**MOTION SECONDED**

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

Board concurs and Motion Passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to do a rate study and update any new information

**MOTION SECONDED**

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

**6. UNFINISHED BUSINESS CONT'D:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
  - i. AWARD WELL DISCUSSION CONTRACT-DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION

**7. NEW BUSINESS:**

- a. WILL SERVE REQUEST, GERSI SALARES – DISCUSSION AND APPROPRIATE ACTION
- b. BOOT ALLOWANCE INCREASE REQUEST- DISCUSSION AND APPROPRIATE ACTION
- c. AUDITOR ENGAGEMENT LETTER FOR 2023-2024FY- DISCUSSION AND APPROPRIATE ACTION
- d. CANCELLATION OF SERVICES – DISCUSSION AND APPROPRIATE ACTION
- e. UPDATE CROSS CONNECTION POLICY- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to table the will serve request for Gersi Salares

**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 boot allowance of \$200.00 for water operators

**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 auditor for the 2023-2024FY

**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 JUNE 2024

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the exploration of Cuddy Creek Well in the amount of \$2920.00

**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**

AUGUST 13, 2024 6:00 PM

**12. 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 7:45 PM**