

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY DECEMBER 10, 2024 @ 6PM**

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

Meeting begins- 6:04pm

BOARD MEMBERS PRESENT- RB, JW, RP

ABSENT-NW

**2. AGENDA:**

- a. APPROVE AND/OR ADJUST DECEMBER 10,2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the agenda for December 10, 2024

**MOTION SECONDED**

Yea: 3 (RB, JW, RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**3. 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 TO 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

**4. MINUTES:**

- a. REVIEW THE MINUTES FROM NOVEMBER 19,2024 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR NOVEMBER 19,2024 REGULAR MEETING

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the minutes for the November 19, 2024 regular meeting

**MOTION SECONDED**

Yea: 3 (RB, JW, RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**5. NEW BUSINESS:**

- a. APPOINT BOARD SEATS-DISCUSSION AND APPROPRIATE ACTION
- b. APPOINT OPEN BOARD SEAT-DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to appoint Brett Layne Marr Tucker to a long-term Board Position

**MOTION SECONDED**

Yea: 3 (RB, JW, RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

*Board President Rick Puckett, Director Joseph Washburn and Secretary/Treasurer Ronald Benjamin all accepted their Board seats in Lieu of election and recited the Oath of Office.*

**6. FINANCIAL REPORT:**

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

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

**MOTION SECONDED**

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

**7. 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
- e. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to create an Ad Hoc committee to review the new Rate Study information

**MOTION SECONDED**

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

**8. NEW BUSINESS CONT'D:**

- a. 2025 HOLIDAY CALENDAR – DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the 2025 Holiday Calendar

**MOTION SECONDED**

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

**9. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT FOR NOVEMBER 2024
- b. FIRE MAIN EXTENSION AT 445 FRAZIER MTN. PARK RD-DISCUSSION AND APPROPRIATE ACTION

**10. BOARD/STAFF PROPOSED AGENDA ITEM**

**11. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

JANUARY 14,2025 6:00 PM

**12. ADJOURNMENT**

**SEC/TREASURER BENJAMIN** made a **MOTION** to adjourn.

**MOTION SECONDED**

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

**MEETING WAS ADJOURNED AT 6:48 PM**