

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JUNE 11, 2024 @ 6PM

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

Meeting begins- 6:01pm

BOARD MEMBERS PRESENT- RB, JW, RP, NW

2. AGENDA:

- a. ADJUST AND APPROVE JUNE 11, 2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to add will serves 5b and 5c to New Business

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 for June 11, 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 MAY 14, 2024 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FOR MAY 14, 2024 REGULAR MEETING.

VICE PRESIDENT WENDEROTH made a **MOTION** to approve the Minutes for MAY 14, 2024

MOTION SECONDED

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

Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR MAY2024
- b. APPROVE MAY 2024 FINANCIAL REPORT

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

MOTION SECONDED

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

Board concurs and Motion Passes

5. NEW BUSINESS:

- a. WILL SERVE REQUEST FOR APN 000-000-00 – DISCUSSION AND APPROPRIATE ACTION
- b. WILL SERVE REQUEST FOR APN 255-620-20 – DISCUSSION AND APPROPRIATE ACTION
- c. WILL SERVE REQUEST FOR APN 255-300-58 – DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to pay the 3,500.00 invoice from Provost and Prichard concerning WILL SERVE APN 000-000-00

MOTION SECONDED

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

VICE PRESIDENT WENDEROTH made a **MOTION** to renew the Will Serve Letter for APN 255-620-20 and approve change in amendment

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 the Will Serve Letter for APN 255-300-58

MOTION SECONDED

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

6. UNFINISHED BUSINESS:

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

SEC/TREASURER BENJAMIN made a **MOTION** to table the approval for the well bid contract with Well Industries

MOTION SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to sign a right of entry permit to the State Park

MOTION SECONDED

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

7. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR MAY 2024

8. CLOSED SESSION: Gov't code §54954.5

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Pursuant to Gov't code §54959.9 (d)(1))

SEC/TREASURER BENJAMIN made a **MOTION** to go into closed session

MOTION SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to go into open session

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

JULY 30, 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 8:30 PM