

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MAY 14, 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. ADJUST AND APPROVE MAY 14, 2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Agenda for May 14, 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 APRIL 16, 2024 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FOR APRIL 16, 2024 REGULAR MEETING.

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Minutes for April 16, 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 APRIL 2024
- b. APPROVE APRIL 2024 FINANCIAL REPORT

SEC/TREASURER BENJAMIN made a **MOTION** to approve the financial report for April 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
 - i. SELF HELP BRIDGE LOAN – DISCUSSION AND APPROPRIATE ACTION
 - ii. RIGHT OF ENTRY AGREEMENT-DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION

6. NEW BUSINESS:

- a. REQUEST FOR WILL SERVE-DISCUSSION AND APPROPRIATE ACTION
- b. NEW CROSS CONNECTION PROGRAM-DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT WENDEROTH made a **MOTION** to request a deposit from Chase for legal engineering expenses regarding Will Serve for property located on the corner of Frazier Mountain Park Road and Ralphs Ranch Road.

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 district online platform with Kern Backflow

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 APRIL 2024

SEC/TREASURER BENJAMIN made a **MOTION** to approve the replacement of the air vac in the amount of 2,575.00

MOTION SECONDED

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

JUNE 11, 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 8:06 PM