

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY OCTOBER 18, 2022 @ 6PM**

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

Meeting begins- 6:00pm  
BOARD MEMBERS PRESENT-RP, NW, RB, CG

**2. RESOLUTION:**

a. AB361 AUTHORIZING REMOTE TELECONFERENCE-DISCUSSION AND APPROPRIATE ACTION

**V.P. WENDEROTH** made a **MOTION** to approve AB361 Resolution (Remote Telecommunication)

**Motion SECONDED**

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

**3. AGENDA:**

a. ADJUST AND APPROVE OCTOBER 18, 2022 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**V.P. WENDEROTH** made a **MOTION** to move item 8.a and be addressed before approval of minutes.

**Motion SECONDED**

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

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the October 18, 2022 Agenda with changes.

**Motion SECONDED**

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

*Renee Navarro addressed the board.*

**4. MINUTES:**

- a. REVIEW THE MINUTES FROM SEPTEMBER 13, 2022 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR SEPTEMBER 13, 2022 REGULAR MEETING

**V.P. WENDEROTH** made a **MOTION** to approve the minutes for September 13, 2022 Board meeting.

**Motion SECONDED**

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

**5. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR SEPTEMBER 2022
- b. APPROVE PAYMENT OF BILLS FOR SEPTEMBER 2022

**V.P. WENDEROTH** made a **MOTION** to pay bills for September 2022.

**SECONDED**

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

**6. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR SEPTEMBER 2022

**7. UNFINISHED BUSINESS:**

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

**8. NEW BUSINESS:**

- a. ACCOUNT 178 SHUT OFF – DISCUSSION AND APPROPRIATE ACTION
- b. BUDGET APPROVAL- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the 2022-2023 Annual Budget.

**Motion SECONDED**

Yea: 4(CG, NW, RP, RB)                      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. CLOSED SESSION: Gov’t code 54954.2**

- b. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov’t code 54957.7(a)
- c. EMPLOYEE EVALUATION – DISCUSSION AND APPROPRIATE ACTION
- d. CONVENE TO OPEN SESSION-Gov’t code 54957.7

**V.P. WENDEROTH** made a **MOTION** to move to closed session.

**Motion SECONDED**

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

**SEC/TREASURER BENJAMIN** made a **MOTION** to move to open session..

**Motion SECONDED**

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

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

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

**November 16, 2022**

**13. ADJOURNMENT**

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

**SECONDED**

Yea: 3(NW, RP, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 7:18PM**