

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JANUARY 12, 2021 @ 6PM

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

Meeting begins- 6:04pm
BOARD MEMBERS PRESENT-RP, NW, RB, CG, WW

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE JANUARY 12, 2021 AGENDA

3. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION
- c. GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION

4. MINUTES

- a. REVIEW THE MINUTES FOR NOVEMBER 10, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR NOVEMBER 10, 2020 REGULAR MEETING.

DIRECTOR WATSON made a **MOTION** to approve the minutes from December 8, 2020.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

5. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR DECEMBER 2020
- b. APPROVE PAYMENT OF BILLS FOR DECEMBER 2020

DIRECTOR WATSON made a **MOTION** to pay the bills for December 2020.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

6. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR DECEMBER 2020

7. 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

8. CLOSED SESSION: CLOSED SESSION: Gov't code 54954.2

- c. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- d. LEGAL COUNCEL - DISCUSSION AND APPROPRIATE ACTION – Gov't code 4464
- e. CONVENE TO OPEN SESSION-Gov't code 54957.7

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

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

9. OPEN SESSION:

- a. ANNOUNCE ACTIONS TAKEN –Gov’t code 54957.7

V.P. WENDEROTH made a motion to move to open session.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

10. BOARD/STAFF PROPOSED AGENDA ITEM

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting February 9, 2021

12. ADJOURNMENT

DIRECTOR WATSON made a **MOTION** to adjourn.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:47PM