

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY MAY 11, 2021 @ 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. AGENDA:**

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE MAY 11, 2021 AGENDA

**DIRECTOR WENDEROTH** made a **MOTION** to approve the agenda for May 11, 2021.

**Motion SECONDED**

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

Board concurs and Motion passes

**3. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR APRIL 2021
- b. APPROVE PAYMENT OF BILLS FOR APRIL 2021

**SEC/TREASURER BENJAMIN** made a **MOTION** to pay the bills for April 2021.

**Motion SECONDED**

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

Board concurs and Motion passes

**4. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR APRIL 2021

**5. UNFINISHED BUSINESS:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION
- c. PSPS FUNDING APPROVED-DISCUSSION AND APPROPRIATE ACTION

**6. NEW BUSINESS:**

- a. WATER CONSERVATION-DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY VP WENDEROTH)

**DIRECTOR WENDEROTH** made a **MOTION** to add water conservation to monthly bill.

**Motion SECONDED**

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

**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. BOARD/STAFF PROPOSED AGENDA ITEM**

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

*Regular Meeting June 8, 2021*

**10. ADJOURNMENT**

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

**Motion SECONDED**

Yea: 4(NW, RP, RB, CG)

Nay: 0

Abstain:

0

**MEETING WAS ADJOURNED AT 6:28PM**