

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JANUARY 14, 2025 @ 6PM

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT- RB, JW, RP

ABSENT-NW, BT

2. UNFINISHED BUSINESS:

- a. APPOINT BOARD SEAT-DISCUSSION AND APPROPRIATE ACTION

3. AGENDA:

- a. APPROVE AND/OR ADJUST JANUARY 14, 2025 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the agenda for JANUARY 14, 2025

MOTION SECONDED

Yea: 3 (RB, JW, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. 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 TO 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

5. MINUTES:

- a. REVIEW THE MINUTES FROM DECEMBER 10, 2024 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR DECEMBER 10, 2024 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for the DECEMBER 10, 2024 regular meeting

MOTION SECONDED

Yea: 3 (RB, JW, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

6. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR DECEMBER 2024
- b. APPROVE DECEMBER 2024 FINANCIAL REPORT

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

MOTION SECONDED

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

Board concurs and Motion passes

7. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION - DISCUSSION AND APPROPRIATE ACTION
- c. DAWC 11 PROGRAM – DISCUSSION AND APPROPRIATE ACTION
- d. RATE STUDY – DISCUSSION AND APPROPRIATE ACTION
- e. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION

8. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR DECEMBER 2024

9. CLOSED SESSION: Gov't Code §54954.5

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION **GOV'T. CODE § 54956.9 (d) (1)**
- b. CONFERENCE WITH LABOR NEGOTIATORS **GOV'T. CODE § 54957.6.**

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

MOTION SECONDED

Yea: 3 (RB, JW, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

10. CONVENE TO OPEN SESSION:

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

MOTION SECONDED

Yea: 3 (RB, JW, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

11. BOARD/STAFF PROPOSED AGENDA ITEM

12. ANNOUNCE DATE/TIME OF THE NEXT MEETING

FEBRUARY 11, 2025 6:00 PM

13. ADJOURNMENT

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

MOTION SECONDED

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 6:59 PM