

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MAY 10, 2022 @ 6PM

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

Meeting begins- 6:01pm
BOARD MEMBERS PRESENT-RP, NW, CG
BOARD MEMBERS PRESENT - RB

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

3. AGENDA:

- a. ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE MAY 10, 2022 AGENDA

V.P. WENDEROTH made a **MOTION** to add Suez Proposal to Agenda as 8.c due to the urgency of completion.

Motion SECONDED

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

V.P. WENDEROTH made a **MOTION** to approve the May 10, 2022 Agenda with changes.

Motion SECONDED

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

4. MINUTES:

- a. REVIEW THE MINUTES FROM APRIL 12, 2022 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR APRIL 12, 2022 REGULAR MEETING

V.P. WENDEROTH made a **MOTION** to approve the minutes April 12, 2022.

Motion SECONDED

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

5. FINANCIAL REPORT:

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

DIRECTOR GUADARRAMA made a **MOTION** to approve the bills for April 2022.

Motion SECONDED

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

6. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR APRIL 2022

V.P. WENDEROTH made a **MOTION** to approve the purchase of work boots for two operators out of the uniform budget.

Motion SECONDED

Yea: 3(CG, NW, 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. FINANCIAL AUDIT- DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to approve the 2020-2021 Financial Audit.

Motion SECONDED

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

8. NEW BUSINESS:

- a. SURPLUS RATES-DISCUSSION AND APPROPRIATE ACTION
- b. CREDIT CARD POLICY-DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to table 8.a (Surplus Rates)

Motion SECONDED

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

DIRECTOR GUADARRAMA made a **MOTION** to add Credit Card Policy presented to LCWD Policies & Procedures.

Motion SECONDED

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

V.P. WENDEROTH made a **MOTION** to table 8.c (Suez Proposal)

Motion SECONDED

Yea: 3(CG, NW, RP) 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. BOARD/STAFF PROPOSED AGENDA ITEM

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

June 14, 2022.

12. ADJOURNMENT

V.P. WENDEROTH made a **MOTION** to adjourn

Motion SECONDED

Yea: 3(CG, NW, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:10PM