

**LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MARCH 10, 2026 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT- BT, JW, KC, RB

2. AGENDA:

- a. APPROVE AND/OR ADJUST MARCH 10, 2026 AGENDA- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to approve the March 10, 2026 agenda

MOTION SECONDED

Yea: 4 (JW, KC, BT, RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

3. 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

4. UNFINISHED BUSINESS:

- a. LETTER OF INTENT-DISCUSSION AND APPROPRIATE ACTION
- b. NEW WILL SERVE -DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to appoint Vincent Dobradenka to a Board of Directors seat

MOTION SECONDED

Yea: 4 (JW, KC, BT, RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

5. MINUTES:

- a. MINUTES FROM FEBRUARY 10, 2026 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR FEBRUARY 10, 2026 REGULAR MEETING

VICE PRESIDENT TUCKER made a **MOTION** to approve the minutes for February 10, 2026 regular meeting

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

6. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR FEBRUARY 2026
- b. APPROVE FEBRUARY 2026 FINANCIAL REPORT

