

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY JANUARY 10, 2023 @ 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

**3. RESOLUTION:**

- a. AB361 AUTHORIZING REMOTE TELECONFERENCE MEETINGS-DISCUSSION AND APPROPRIATE ACTION

**V.P. WENDEROTH** made a **MOTION** to approve AB361 Resolution (Remote Telecommunication)

**Motion SECONDED**

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

Board concurs and Motion passes

**4. AGENDA:**

- a. ADJUST AND APPROVE DECEMBER 13, 2022 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to add Kyocera Lease Renewal to Agenda because copier needs to be replaced and it is time sensitive.

**Motion SECONDED**

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

Board concurs and Motion passes

**DIRECTOR GUADARRAMA** made a **MOTION** to approve the Agenda for January 10 , 2023 with changes.

**Motion SECONDED**

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

Board concurs and Motion passes

**5. MINUTES:**

- a. REVIEW THE MINUTES FROM DECEMBER 13, 2022 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR DECEMBER 13, 2022 REGULAR MEETING

**V.P. WENDEROTH** made a **MOTION** to approve the minutes for December 13, 2022 Board meeting.

**Motion SECONDED**

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

Board concurs and Motion

**6. FINANCIAL REPORT:**

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

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the financial reports for December 2022.

**SECONDED**

Yea: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion Passes

**7. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR DECEMBER 2022

**V.P. WENDEROTH** made a **MOTION** to request an estimate on the next phase of XIO for Chimney Canyon.

**Motion SECONDED**

Yea: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion

**8. UNFINISHED BUSINESS:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. USAGE GRAPH-DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to table item 7.C until next meeting.

**Motion SECONDED**

Yea: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**9. NEW BUSINESS:**

- a. LCWD SIGN (REQUESTED BY SEC/TREASURER BENJAMIN-DISCUSSION AND APPROPRIATE ACTION
- b. RENEW WILL SERVE FOR CHASE-DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to extend Will serve Letter for Chase Lebec LP.

**Motion SECONDED**

Yea: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**V.P. WENDEROTH** made a **MOTION** to approve a new lease with 3D Imaging and Wells Fargo for copier and maintenance plan.

**Motion SECONDED**

Yea: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**10. 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

**11. BOARD/STAFF PROPOSED AGENDA ITEM**

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

**February 15, 2023**

**13. ADJOURNMENT**

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

**SECONDED**

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

Nay: 0

Abstain:

0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 7:03PM**