

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY DECEMBER 13, 2022 @ 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. APPOINTMENT OF BOARD MEMBERS- DISCUSSION AND APPROPRIATE ACTION

Ronald Benjamin- appointed

Rick Puckett-Appointed

Nic Wenderoth-Appointed

Chris Guadarrama-Appointed

3. 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: 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 approve the Agenda for December 13, 2022.

Motion SECONDED

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

Board concurs and Motion passes

5. MINUTES:

a. REVIEW THE MINUTES FROM NOVEMBER 16, 2022 REGULAR MEETING

b. MOTION TO APPROVE MINUTES FOR NOVEMBER 16, 2022 REGULAR MEETING

V.P. WENDEROTH made a **MOTION** to approve the minutes for November 16, 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 NOVEMBER 2022

b. APPROVE PAYMENT OF BILLS FOR NOVEMBER 2022

DIRECTOR GUADARRAMA made a **MOTION** to approve the financial reports for November 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 NOVEMBER 2022

V.P. WENDEROTH made a **MOTION** to approve installation of manway on Lebec Tank in the amount of \$7,727.00.

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. XMAS BONUS – DISCUSSION AND APPROPRIATE ACTION

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

January 10, 2022

13. ADJOURNMENT

SEC/TREASURER BENJAMIN 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 6:41PM