

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY OCTOBER 12, 2021 @ 6PM

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

Meeting begins- 6:00pm
BOARD MEMBERS PRESENT-RP, RB, CG
ABSENT-NW

2. AGENDA:

- a. ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE OCTOBER 12, 2021 AGENDA

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Agenda for October 12, 2021

Motion SECONDED

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

Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM SEPTEMBER 14, 2021 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR SEPTEMBER 14, 2021 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for September 14, 2021.

Motion SECONDED

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

Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR SEPTEMBER 2021
- b. APPROVE PAYMENT OF BILLS FOR SEPTEMBER 2021

SEC/TREASURER BENJAMIN made a **MOTION** to approve the bills for September 2021.

Motion SECONDED

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

Board concurs and Motion passes

5. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR SEPTEMBER 2021

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
 - 1. APPROVE ADDENDUM FOR LCWD/FMHS ANNEXATION - DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. RATE STUDY UPDATE - DISCUSSION AND APPROPRIATE ACTION
- d. 3RD PHASE XIO SCADA SYSTEM- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Addendum to the Frazier Mountain High School/Lebec County Water District Water System Improvement Project Mitigated Negative Declaration.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the rate study increase recommended by RCAC.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve Phase 3 of the XIO system which will extend the service to Ridge Route.

Motion SECONDED

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

7. NEW BUSINESS:

- a. 2021-2022 BUDGET – DISCUSSION AND APPROPRIATE ACTION

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

Motion SECONDED

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

8. 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

9. BOARD/STAFF PROPOSED AGENDA ITEM

10. ANNOUNCE DATE/TIME OF THE NEXT MEETING

November 9, 2021.

11. ADJOURNMENT

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

Motion SECONDED

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

MEETING WAS ADJOURNED AT 7:27PM