

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MAY 12, 2020 @ 6PM

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

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

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE MARCH 10, 2020 AGENDA

DIRECTOR WENDEROTH made a **MOTION** to move item 7.c up to 5.c.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to approve the Agenda with changes.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FOR MARCH 10, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR MARCH 10, 2020 REGULAR MEETING.

V.P. PUCKETT made a **MOTION** to approve the minutes for March 10, 2020 regular meeting.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR APRIL 2020
- b. APPROVE PAYMENT OF BILLS FOR APRIL 2020

V.P. PUCKETT made a **MOTION** to approve the bills for April 2020.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR APRIL 2020
- b. XIO TANK PROPOSAL – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DANIEL GARCIA)

V.P. PUCKETT made a **MOTION** to approve the replacement of a broken valve at the Chimney Canyon Tanks.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
 Board concurs and Motion passes

V.P. PUCKETT made a **MOTION** to table the XIO discussion until we had more information.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
 Board concurs and Motion passes

V.P. PUCKETT made a **MOTION** to request an engineer report from Provost & Pritchard regarding Krista Mutual to find out whether it is feasible for LCWD to Annex Krista Mutual.

Motion SECONDED

Yea: 4(BH, NW, RP, RB) Nay: 1 (PM) Abstain: 0
 Board concurs and Motion passes

6. 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

7. UNFINISHED BUSINESS:

- a. DWSRF GRANT UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. FMHS ANNEXATION UPDATE – DISCUSSION AND APPROPRIATE ACTION
- c. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION
- d. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

V.P. PUCKETT made a **MOTION** to table item 7.a until further information is received.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
 Board concurs and Motion passes

SEC/TREASURER MAILLIS made a **MOTION** to table item 7.b.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
 Board concurs and Motion passes

V.P. PUCKETT made a **MOTION** to table item 7.d until next meeting.

Motion SECONDED

Yea: 5(BH, NW, PM, RP, RB) Nay: 0 Abstain: 0
 Board concurs and Motion passes

