

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY JUNE 8, 2021 @ 6PM**

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

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

**2. AGENDA:**

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE JUNE 8, 2021 AGENDA

**DIRECTOR WENDEROTH** made a **MOTION** to approve the agenda for June 8, 2021.

**Motion SECONDED**

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

Board concurs and Motion passes

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM APRIL 13, 2021 REGULAR MEETING AND MAY 11, 2021 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR APRIL 13, 2021 AND MAY 11, 2021

**DIRECTOR WENDEROTH** made a **MOTION** to approve the minutes for April 13, 2021 with changes.

**Motion SECONDED**

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

Board concurs and Motion passes

**DIRECTOR WENDEROTH** made a **MOTION** to approve the minutes for May 11, 2021 as stated.

**Motion SECONDED**

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

Board concurs and Motion passes

**FINANCIAL REPORT:**

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

**DIRECTOR GUADARRAMA** made a **MOTION** to pay the bills for May 2021.

**Motion SECONDED**

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

Board concurs and Motion passes

**4. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR MAY 2021

**DIRECTOR WENDEROTH** made a **MOTION** to approve to get bids for replacing another section of 6” line along Lebec Road.

**Motion SECONDED**

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

**5. UNFINISHED BUSINESS:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION

**6. NEW BUSINESS:**

**7. 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

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

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

- a. Request to delay meeting until July 20, 2021

**10. ADJOURNMENT**

**DIRECTOR GUADARRAMA** made a **MOTION** to adjourn.

**Motion SECONDED**

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

**MEETING WAS ADJOURNED AT 6:22PM**