

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JULY 25, 2023 @ 6PM

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

Meeting begins- 6:00pm
ALL BOARD MEMBERS PRESENT

2. AGENDA:

- a. ADJUST AND APPROVE JULY 25, 2023 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the July 25, 2023 Agenda.

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FROM JUNE 13, 2023 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR JUNE 13, 2023 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for June 13, 2023 Board Meeting.

Motion SECONDED

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

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR JUNE 2023
- b. APPROVE PAYMENT OF BILLS FOR JUNE 2023

SEC/TREASURER BENJAMIN made a **MOTION** to approve the financial reports for June 2023.

SECONDED

Yea: 5(CG, RP, RB, JW, NW) Nay: 0 Abstain: 0
Board concurs and Motion Passes

5. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR JUNE 2023

6. UNFINISHED BUSINESS:

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

V.P. WENDEROTH made a **MOTION** to approve the purchase and install of the VFD for Lebec Well by CJ Logan not to exceed \$20,000

Motion SECONDED

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

7. NEW BUSINESS:

- a. XIO NEW CONTRACT-DISCUSSION AND APPROPRIATE ACTION
- b. NEW LIABILITY POLICY - DISCUSSION AND APPROPRIATE ACTION
- c. VALVE REPLACEMENT FOR MESA AND PHILLIPS TANKS-DISCUSSION AND APPROPRIATE ACTION
- d. 2023-2024 BUDGET-DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to table item 7.a (XIO New Contract)

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the valve replacement at Mesa and Phillips Tanks

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to table item 7.d (2023-2024 Budget)

Motion SECONDED

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

8. CLOSED SESSION Gov't Code §54957

- a. CALL TO ORDER
 - i. EMPLOYEE REVIEW Gov't code §54957.7(b)- DISCUSSION AND APPROPRIATE ACTION
- b. CONVENE TO OPEN SESSION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Lead water Operator raise increase by \$2.32.

Motion SECONDED

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

V.P. WENDEROTH made a **MOTION** to approve the Administrative Assistant for full time employment.

Motion SECONDED

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

9. 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

10. BOARD/STAFF PROPOSED AGENDA ITEM

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

August 8, 2023

12. ADJOURNMENT

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

SECONDED

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

MEETING WAS ADJOURNED AT 8:24PM