

**LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
JUNE 9, 2026 @ 6PM**

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

Meeting begins- 6:05pm

BOARD MEMBERS PRESENT- JW, VD ,KC, BT, RB

2. AGENDA:

- a. APPROVE AND/OR ADJUST MAY 12, 2026 AGENDA- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to add item 6f concerning renewal of coverage for health care

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to move item 6e to 4c

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to approve the June 9, 2026 agenda with changes

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

3. 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 TO 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

4. MINUTES:

- a. MINUTES FROM MAY 12, 2026 REGULAR MEETING
b. MOTION TO APPROVE MINUTES FOR MAY 12, 2026 REGULAR MEETING

VICE PRESIDENT TUCKER made a **MOTION** to approve the minutes for May 12, 2026 regular meeting

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to approve will-serve for Rasem Akari

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

5. FINANCIAL REPORT:

- FINANCIAL REPORT FOR MAY 2026
- APPROVE MAY 2026 FINANCIAL REPORT

VICE PRESIDENT TUCKER made a **MOTION** to approve the financial report for May 2026

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

6. UNFINISHED BUSINESS CONT'D:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION - DISCUSSION AND APPROPRIATE ACTION
- c. DACIP PROGRAM – DISCUSSION AND APPROPRIATE ACTION
- d. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION
- e. NEW WILL SERVE -RASEM AKARI -DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to approve a new credit card processing company

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to approve the renewal of coverage for employee health care

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

7. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR MAY 2026

8. BOARD/STAFF PROPOSED AGENDA ITEM

9. ANNOUNCE DATE/TIME OF THE NEXT MEETING

JULY 14, 2026 6:00 PM

10. ADJOURNMENT

VICE PRESIDENT TUCKER made a **MOTION** to adjourn.

MOTION SECONDED

Yea: 5 (JW,VD,KC, BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:10 PM