

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY JUNE 13, 2023 @ 6PM

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

Meeting begins- 6:02pm
BOARD MEMBERS PRESENT-RP, RB, CG, JW
BOARD MEMBERS ABSENT- NW

2. AGENDA:

- a. ADJUST AND APPROVE JUNE 13, 2023 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the June 13, 2023 Agenda.

Motion SECONDED

Yea: 4(CG, RP, RB, JW) Nay: 0 Abstain: 0

Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM MAY 9, 2023 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR MAY 9, 2023 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for May 9, 2023 Board Meeting.

Motion SECONDED

Yea: 4(CG, RP, RB, JW) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. FINANCIAL REPORT:

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

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

SECONDED

Yea: 4(CG, RP, RB, JW) Nay: 0 Abstain: 0

Board concurs and Motion Passes

5. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR MAY 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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Provost & Pritchard Scope of Service Agreement.

Motion SECONDED

Yea: 4(CG, RP, RB, JW) Nay: 0 Abstain: 0

Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to table item 6.c (VFD Quote for Lebec Well).

Motion SECONDED

Yea: 4(CG, RP, RB, NW) Nay: 0 Abstain: 0

Board concurs and Motion passes

7. NEW BUSINESS:

- a. UPDATE ON POWER OUTAGE AND COMPUTER CRASH-DISCUSSION AND APPROPRIATE ACTION
- b. WEED ABATEMENT - DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to APPROVE Lebec Tank clearance by McNeeley.

Motion SECONDED

Yea: 4(CG, RP, RB, NW) Nay: 0 Abstain: 0

Board concurs and Motion passes

10. 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

11. BOARD/STAFF PROPOSED AGENDA ITEM

12. ANNOUNCE DATE/TIME OF THE NEXT MEETING

July 25, 2023

13. ADJOURNMENT

Director Guadarrama made a **MOTION** to adjourn.

SECONDED

Yea: 4(CG, RP, RB, JW) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:02PM