

**LEBEC COUNTY WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
DECEMBER 9, 2025 @ 6PM**

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

Meeting begins- 6:00pm

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

**2. AGENDA:**

- a. APPROVE AND/OR ADJUST December 9, 2025 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**SECRETARY/TREASURER TUCKER** made a **MOTION** to approve the December 9, 2025 agenda

**MOTION SECONDED**

Yea: 5(RB,JW,KC,BT, RP)                      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. REVIEW THE MINUTES FROM NOVEMBER 12, 2025 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FROM NOVEMBER 12, 2025 REGULAR MEETING

**SECRETARY/TREASURER TUCKER** made a **MOTION** to approve the minutes for the November 12, 2025 regular meeting

**MOTION SECONDED**

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

Board concurs and Motion passes

**5. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR NOVEMBER 2025
- b. APPROVE NOVEMBER 2025 FINANCIAL REPORT

**SECRETARY/TREASURER TUCKER** made a **MOTION** to approve the financial report for November 2025

**MOTION SECONDED**

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

Board concurs and Motion passes

**6. UNFINISHED BUSINESS:**

- 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. EASEMENT DISCUSSION-DISCUSSION AND APPROPRIATE ACTION

**VICE PRESIDENT BENJAMIN** made a **MOTION** to approve that Jessica Carroll, General Manager of LCWD, to sign any and all documents regarding the Krista Interconnection and FMHS/LCWD Water System Improvement Project

**MOTION SECONDED**

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

Board concurs and Motion passes

**VICE PRESIDENT BENJAMIN** made a **MOTION** to update the LACFD Tesla station requirement and reissue letter

**MOTION SECONDED**

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

**VICE PRESIDENT BENJAMIN** made a **MOTION** for LCWD to do the installation of a backflow device at Pogos Oganyan's home in exchange for an easement

**MOTION SECONDED**

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

Board concurs and Motion passes

**7. NEW BUSINESS :**

HOLIDAY SCHEDULE 2026-DISCUSSION AND APPROPRIATE ACTION

**VICE PRESIDENT BENJAMIN** made a **MOTION** to approve the 2026 Holiday schedule

**MOTION SECONDED**

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

Board concurs and Motion passes

**8. WATER OPERATORS REPORT:**

a. WATER OPERATORS REPORT FOR NOVEMBER 2025

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

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

JANUARY13, 2025 6:00 PM

**12. ADJOURNMENT**

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

**MOTION SECONDED**

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

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 6:54 PM**