

**LEBEC COUNTY WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
TUESDAY AUGUST 19, 2025 @ 6PM**

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

Meeting begins- 6:01pm

BOARD MEMBERS PRESENT- RB, JW, BT, RP

**2. AGENDA:**

- a. APPROVE AND/OR ADJUST AUGUST 19, 2025 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the August 19, 2025 Agenda

**MOTION SECONDED**

Yea: 4 (RB, JW, 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 JULY 24, 2025 PUBLIC HEARING AND JULY 29, 2025 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FROM JULY 24, 2025 PUBLIC HEARING AND JULY 29, 2025 REGULAR MEETING

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the minutes for the July 24, 2025 public hearing and for the July 29, 2025 regular meeting

**MOTION SECONDED**

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

Board concurs and Motion passes

**5. FINANCIAL REPORT:**

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

**DIRECTOR WASHBURN** made a **MOTION** to approve the financial report for July 2025

**MOTION SECONDED**

Yea: 4(RB, JW, 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. DAWC 11 PROGRAM – DISCUSSION AND APPROPRIATE ACTION
- d. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION
- e. POSSIBLE ANNEXATION OF NEIGHBORING WELL-DISCUSSION AND APPROPRIATE ACTION

**DIRECTOR TUCKER** made a **MOTION** to approve the meter installation charge for a 1” meter at 1600.00 and a 2” meter at 2600.00 for the Tesla project.

**MOTION SECONDED**

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

Board concurs and Motion passes

**DIRECTOR TUCKER** made a **MOTION** to table item 6E

**MOTION SECONDED**

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

Board concurs and Motion passes

**7. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT FOR JULY 2025

**8. NEW BUSINESS:**

- a. RECORD RETENTION DESTRUCTION REQUEST (DAILY CHECK LIST 2012-2021)- DISPOSAL-DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to destroy all daily check list from 2012-2021

**MOTION SECONDED**

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

Board concurs and Motion passes

**9. CLOSED SESSION: gov't code §54954.5**

- a. MOVE TO CLOSED SESSION
- b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION **GOV'T CODE § 54956.9 (d)(1)**
- c. MOVE TO OPEN SESSION

**DIRECTOR TUCKER** made a **MOTION** move to closed session

**MOTION SECONDED**

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

Board concurs and Motion passes

**DIRECTOR TUCKER** made a **MOTION** move to open session

**MOTION SECONDED**

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

Board concurs and Motion passes

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

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

SEPTEMBER 9, 2025, 6:00 PM

**12. ADJOURNMENT**

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

**MOTION SECONDED**

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

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 6:58 PM**