

**LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 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, BT, RP

2. AGENDA:

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

DIRECTOR TUCKER made a **MOTION** to approve the September 9, 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 AUGUST 19, 2025 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FROM AUGUST 19, 2025 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for the August 19, 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 AUGUST 2025
- b. APPROVE AUGUST 2025 FINANCIAL REPORT

DIRECTOR TUCKER made a **MOTION** to approve the financial report for August 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

7. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR AUGUST 2025

8. NEW BUSINESS:

- a. WILL SERVE RENEWAL FOR GERSI SOLARES-DISCUSSION AND APPROPRIATE ACTION
- b. VOIP PHONE SYSTEM-DISCUSSION AND APPROPRIATE ACTION

DIRECTOR WASHBURN made a **MOTION** to approve the renewal of the Will Serve for Gersi Solares
MOTION SECONDED

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

Board concurs and Motion passes

DIRECTOR TUCKER made a **MOTION** to install B Communication phone system for a 1-time fee of \$964.75
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

OCTOBER 14, 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 6:45 PM