

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY JANUARY 11, 2022 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT-RP, NW, CG, RB

**2. AGENDA:**

- a. ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE JANUARY 11, 2022 AGENDA

**V.P. WENDEROTH** made a **MOTION** to approve the Agenda for January 11, 2022

**Motion SECONDED**

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

Board concurs and Motion passes

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM DECEMBER 14, 2021 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR DECEMBER 14, 2021 REGULAR MEETING

**V.P. WENDEROTH** made a **MOTION** to approve the minutes for December 14, 2021.

**Motion SECONDED**

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

Board concurs and Motion passes

**4. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR DECEMBER 2021
- b. APPROVE PAYMENT OF BILLS FOR DECEMBER 2021

**V.P. WENDEROTH** made a **MOTION** to approve the bills for December 2021.

**Motion SECONDED**

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

Board concurs and Motion passes

**5. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR DECEMBER 2021

**6. UNFINISHED BUSINESS:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. 2021-2022 BUDGET – DISCUSSION AND APPROPRIATE ACTION

**V.P. WENDEROTH** made a **MOTION** to approve the 2021-2022 Budget.

**Motion SECONDED**

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

Board concurs and Motion passes

**7. NEW BUSINESS:**

- a. BOARD GATHERING- DISCUSSION AND APPROPRIATE ACTION

**8. 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

**9. CLOSED SESSION: Gov't code 54954.2**

- b. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7 (a)
- c. EMPLOYEE REVIEWS- DISCUSSION AND APPROPRIATE ACTION
- d. CONVENE TO OPEN SESSION – Gov't code 54957.7

**SEC/TREASURER BENJAMIN** made a **MOTION** to move to closed session.

**Motion SECONDED**

Yea: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**10. OPEN SESSION**

- e. ANNOUNCE ACTIONS TAKEN – Gov't code 54957.7

**SEC/TREASURER BENJAMIN** made a **MOTION** to move to open session.

**Motion SECONDED**

Yea: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve a 2.5% cost of living raise for water operators effective immediately.

**Motion SECONDED**

Yea: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

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

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

February 8, 2022.

**13. ADJOURNMENT**

**V.P. WENDEROTH** made a **MOTION** to Adjourn.

**Motion SECONDED**

Yea: 4(CG, RP, NW, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 7:06PM**