

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 13, 2022 @ 6PM

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

Meeting begins- 6:01pm
BOARD MEMBERS PRESENT-RP, NW, RB
ABSENT- CG

2. RESOLUTION:

a. AB361 AUTHORIZING REMOTE TELECONFERENCE-DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to approve AB361 Resolution (Remote Telecommunication)

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

3. AGENDA:

a. ADJUST AND APPROVE SEPTEMBER 13, 2022 AGENDA- DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to approve the September 13, 2022 Agenda.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

4. MINUTES:

- a. REVIEW THE MINUTES FROM AUGUST 9, 2022 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR AUGUST 9, 2022 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for August 9, 2022

SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

5. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR AUGUST 2022
- b. APPROVE PAYMENT OF BILLS FOR AUGUST 2022

V.P. WENDEROTH made a **MOTION** to pay bills for August 2022.

SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion

6. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR AUGUST 2022

SEC/TREASURER BENJAMIN made a **MOTION** to approve the repairs of Phillips booster tank which will replace the bottom of the tank due to a leak. The spending cap is \$6746.00

SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. WENDEROTH made a **MOTION** to approve the excavation around Lebec Tanks to locate valves. The spending cap is \$6900.00.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to approve Generator Maintenance program with PTS Rentals.

SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

7. UNFINISHED BUSINESS:

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

8. NEW BUSINESS:

- a. ANNEXATION REQUEST-DISCUSSION AND APPROPRIATE ACTION
- b. CHIMNEY CANYON PRESSURE ZONE-DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to approve the Annexation for APN 255-600-04 at the owners expense.

SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. WENDEROTH made a **MOTION** to approve the Sub-recipient Funding Agreement for the Chimney Canyon Pressure Zone under the DACTT Program with Tulare County.

SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

9. 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

10. BOARD/STAFF PROPOSED AGENDA ITEM

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

October 11, 2022

12. ADJOURNMENT

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

SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:21PM