

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**SPECIAL**  
**MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY AUGUST 29, 2023 @ 11:30AM**

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

Meeting begins- 11:30AM  
ALL BOARD MEMBERS PRESENT

**2. CLOSED SESSION: Gov't code 54956.8**

- a. CALL TO ORDER
  - 1. NEGOTIATIONS WITH LEGAL COUNSEL
- b. CONVENE TO OPEN SESSION

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

**SECONDED**

Yea: 5(CG, RP, RB, JW, NW)                      Nay: 0                      Abstain: 0  
Board concurs and Motion Passes

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

**SECONDED**

Yea: 5(CG, RP, RB, JW, NW)                      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 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. ADJOURNMENT**

**SEC/TREASURER BENJAMIN** made a **MOTION** to adjourn.

**SECONDED**

Yea: 5(CG, RP, RB, JW, NW)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 1:09PM**