

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY DECEMBER 8, 2020 @ 6PM

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

Meeting begins- 6:04pm
BOARD MEMBERS PRESENT-RP, NW, RB, CG, WW

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE DECEMBER 08, 2020 AGENDA

DIRECTOR WENDEROTH made a **MOTION** to move 7.b to 3.c

Motion SECONDED

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

DIRECTOR WENDEROTH made a **MOTION** to approve the December 08, 2020 with changes.

Motion SECONDED

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

3. MINUTES

- a. REVIEW THE MINUTES FOR NOVEMBER 10, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR NOVEMBER 10, 2020 REGULAR MEETING.

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for November 10, 2020 regular meeting.

Motion SECONDED

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

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR NOVEMBER 2020
- b. APPROVE PAYMENT OF BILLS FOR NOVEMBER 2020

DIRECTOR WATSON made a **MOTION** to pay the bills for November 2020.

Motion SECONDED

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

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR NOVEMBER 2020

6. 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

7. UNFINISHED BUSINESS:

- a. DWSRF GRANT UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION
- c. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to purchase a used generator with a spending cap of \$45,000.

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0

Board concurs and Motion passes

8. NEW BUSINESS:

- a. WATER RATE STUDY-DISCUSSION AND APPROPRIATE ACTION
- b. SIGNATURE STAMP APPROVAL – DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to contact RCAC and reconsider water rate increase.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. WENDEROTH made a **MOTION** to approve a signature stamp for Ron Benjamin.

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0

Board concurs and Motion passes

9. CASTAC GSA:

- a. UPDATE

10. BOARD/STAFF PROPOSED AGENDA ITEM

13. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting January 12, 2021

14. ADJOURNMENT

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

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:14PM