

**LEBEC COUNTY WATER DISTRICT  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
APRIL 14, 2026 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT- JW, VD ,KC, BT, RB

**2. AGENDA:**

- a. APPROVE AND/OR ADJUST APRIL 14, 2026 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**VICE PRESIDENT TUCKER** made a **MOTION** to move item 6e to item 2b

**MOTION SECONDED**

Yea: 5 ( JW,VD,KC,BT,RB)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**VICE PRESIDENT TUCKER** made a **MOTION** to approve the April 14, 2026 agenda with changes

**MOTION SECONDED**

Yea: 5 (JW,VD,KC,BT,RB)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**VICE PRESIDENT TUCKER** made a **MOTION** to table item 2.b (new will serve)

**MOTION SECONDED**

Yea: 5 (JW,VD,KC,BT,RB)                      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. MINUTES FROM MARCH 10, 2026 REGULAR MEETING AND APRIL 7, 2026 SPECIAL MEETING  
b. MOTION TO APPROVE MINUTES FOR MARCH 10, 2026 REGULAR MEETING AND APRIL 7, 2026 SPECIAL MEETING

**VICE PRESIDENT TUCKER** made a **MOTION** to approve the minutes for March 10, 2026 regular meeting and April 7, 2026 special meeting

**MOTION SECONDED**

Yea: 5 (JW,VD,KC,BT,RB)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**5. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR MARCH 2026  
b. APPROVE MARCH 2026 FINANCIAL REPORT

**VICE PRESIDENT TUCKER** made a **MOTION** to approve the financial report for March 2026

**MOTION SECONDED**

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

**6. UNFINISHED BUSINESS CONT'D:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION - DISCUSSION AND APPROPRIATE ACTION
- c. DACIP PROGRAM – DISCUSSION AND APPROPRIATE ACTION
- d. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION
- e. NEW WILL SERVE -RAYSEM AKARI -DISCUSSION AND APPROPRIATE ACTION

**VICE PRESIDENT TUCKER** made a **MOTION** to let current Bridge Loan expire and re-apply in June 2026 with Self Help Enterprise.

**MOTION SECONDED**

Yea: 5 ( JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

**8. NEW BUSINESS:**

- a. WILL SERVE RENEWAL-GERSI SOLARES-DISCUSSION AND APPROPRIATE ACTION
- b. CASTAC GSA UPDATE AND BOARD SEAT-DISCUSSION AND APPROPRIATE ACTION

**VICE PRESIDENT TUCKER** made a **MOTION** to approve the Will Serve renewal for Gersi Solares APN # 255-212-12

**MOTION SECONDED**

Yea: 5 ( JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

**VICE PRESIDENT TUCKER** made a **MOTION** to vote Director Kimberly Castro to the Castac GSA Board

**MOTION SECONDED**

Yea: 5 ( JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

**8. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT FOR MARCH 2026

**9. CLOSED SESSION: Gov't code §54954.5**

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION(Pursuant to Gov't code §54956.9(d)(1)

**VICE PRESIDENT TUCKER** made a **MOTION** to move to closed session

**MOTION SECONDED**

Yea: 5 ( JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

**10. OPEN SESSION:**

a. MOVE TO OPEN SESSION

**VICE PRESIDENT TUCKER** made a **MOTION** to move to open session

**MOTION SECONDED**

Yea: 5 ( JW,VD,KC,BT,RB)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

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

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

MAY 12, 2026 6:00 PM

**13. ADJOURNMENT**

**VICE PRESIDENT TUCKER** made a **MOTION** to adjourn.

**MOTION SECONDED**

Yea: 5 (JW,VD,KC, BT,RB)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 7:20 PM**