

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY AUGUST 10, 2021 @ 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. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE AUGUST 10, 2021 AGENDA

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Agenda for August 10, 2021

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FROM JULY 20, 2021 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR JULY 20, 2021 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for July 20, 2021.

Motion SECONDED

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

4. FINANCIAL REPORT:

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the bills for July 2021.

Motion SECONDED

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

5. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR JULY 2021

V.P. WENDEROTH made a **MOTION** to approve certification classes for Daniel Garcia and William Adame with a spending cap of \$1000.

Motion SECONDED

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

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
 - 1. APPROVE THE AUTHORIZING RESOLUTION FOR LCWD/FRAZIER MTN. HIGH SCHOOL
 - 2. APPROVE THE CEQA INITIAL STUDY/MITIGATED NEGATIVE DECLARATION

3. APPROVE THE MITIGATED MONITORING AND REPORTING PLAN

- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. RATE STUDY UPDATE - DISCUSSION AND APPROPRIATE ACTION
- d. PERSONAL VEHICLE ALLOWANCE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY CHRIS GUADARRAMA)

V.P. WENDEROTH made a **MOTION** to approve the Authorizing Resolution # 08102021 (Funding Assistance to complete water system improvements for Frazier Mountain High School and Lebec County Water District).

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the CEQA Initial Study/Mitigated Negative Declaration.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Mitigated Monitoring and Reporting Plan

Motion SECONDED

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

7. NEW BUSINESS:

- a. NITRATE ISSUES IN OTHER DISTRICTS – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY NIC WENDEROTH)

SEC/TREASURER BENJAMIN made a **MOTION** to table item 7.a

Motion SECONDED

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

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. BOARD/STAFF PROPOSED AGENDA ITEM

10. ANNOUNCE DATE/TIME OF THE NEXT MEETING

September 14, 2021

11. ADJOURNMENT

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

Motion SECONDED

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

MEETING WAS ADJOURNED AT 7:56PM