

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY APRIL 12, 2022 @ 6PM**

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

Meeting begins- 6:02pm  
BOARD MEMBERS PRESENT-RP, NW, CG, RB

**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: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**3. AGENDA:**

- a. ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE 12, 2022 AGENDA

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the Agenda for April 12, 2022

**Motion SECONDED**

Yea: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**4. MINUTES:**

- a. REVIEW THE MINUTES FROM MARCH 8, 2022 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR MARCH 8, 2022 REGULAR MEETING

**V.P. WENDEROTH** made a **MOTION** to approve the minutes March 8, 2022.

**Motion SECONDED**

Yea: 4(CG, RP, NW, RB)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**5. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR MARCH 2022
- b. APPROVE PAYMENT OF BILLS FOR MARCH 2022
- c. REQUEST TRANSFER-DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the bills for March 2022.

**Motion SECONDED**

Yea: 4(CG, RB, NW, RB)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**V.P. WENDEROTH** made a **MOTION** to approve the transfer of 65,000.00 from savings to checking.

**Motion SECONDED**

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

**6. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR MARCH 2022

**7. UNFINISHED BUSINESS:**

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

**8. NEW BUSINESS:**

- a. FINANCIAL AUDIT- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to table item 8.a (Financial Audit)

**Motion SECONDED**

Yea: 4(CG, 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**

May 10, 2022.

**12. ADJOURNMENT**

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

**Motion SECONDED**

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

**MEETING WAS ADJOURNED AT 6:30PM**