

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY AUGUST 11, 2020 @ 6PM

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

Meeting begins- 6:07pm
BOARD MEMBERS PRESENT-RP, NW, RB

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE AUGUST 11, 2020 AGENDA

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

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to approve the Agenda with changes.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FOR JUNE 9, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR JUNE 9, 2020 REGULAR MEETING.

V.P. PUCKETT made a **MOTION** to approve the minutes for June 9, 2020 regular meeting.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR BENJAMIN made a **MOTION** to approve a will serve letter for APN# 255-600-20

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

4. FINANCIAL REPORT:

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

DIRECTOR WENDEROTH made a **MOTION** to approve to pay the bills for July 2020

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR JULY 2020
- b. XIO TANK PROPOSAL - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY DANIEL GARCIA)
- c. CHIMNEY CANYON TANK REPAIR – DISCUSSION AND APPROPRIATE ACTION
- d. STATE WELL TRANSFER SWITCH – DISCUSSION AND APPROPRIATE

DIRECTOR WENDEROTH made a **MOTION** to approve the upgrade to XIO system at Lebec Well and install XIO system at the State well.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to approve the repair of Chimney Canyon Valve with spending cap of \$30,000

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to approve the transfer switch at the State Well.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

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. NEW BUSINESS:

- a. BOARD POSITIONS, VACANCIES, LETTERS OF INTENT – DISCUSSION APPROPRIATE ACTION
- b. WILL SERVE REQUEST - DISCUSSION AND APPROPRIATE ACTION

DIRECTOR WENDEROTH made a **MOTION** to appoint Rick Puckett as Board President.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

PRESIDENT PUCKETT made a **MOTION** to appoint Nic Wenderoth Vice President.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

PRESIDENT PUCKETT made a **MOTION** to appoint Director Benjamin Sec/Treasurer.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. WENDEROTH made a **MOTION** to appoint Christopher Guaderrama to an open Board seat as a Director.

Motion SECONDED

Yea: 3(NW, RP, RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

8. UNFINISHED BUSINESS:

- a. DWSRF GRANT UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. FMHS ANNEXATION UPDATE – DISCUSSION AND APPROPRIATE ACTION
- c. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION
- d. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION
- e. 2020-2021 BUDGET - DISCUSSION AND APPROPRIATE ACTION

8. CASTAC GSA:

- a. UPDATE

V.P. WENDEROTH made a **MOTION** to appoint President Puckett and Sec/Treasurer Benjamin to represent LCWD on the GSA Board.

Motion SECONDED

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

Board concurs and Motion passes

10. CLOSED SESSION: Gov't code 54954.2

- a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- b. EMPLOYEE EVALUATION – DISCUSSION AND APPROPRIATE ACTION
- c. CONVENE TO OPEN SESSION-Gov't code 54957.

V.P. WENDEROTH made a **MOTION** to move to closed session.

Motion SECONDED

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

Board concurs and Motion passes

11. OPEN SESSION

- a. ANNOUNCE ACTIONS TAKEN –Gov't code 54957.7

V.P. WENDEROTH made a **MOTION** to move to closed session.

Motion SECONDED

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

Board concurs and Motion passes

V.P. PUCKETT made a **MOTION** to move to open session.

Motion SECONDED

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

Board concurs and Motion passes

PRESIDENT PUCKETT made a **MOTION** to give a \$2 an hour wage increase to Lead operator.

Motion SECONDED

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

Board concurs and Motion passes

11. BOARD/STAFF PROPOSED AGENDA ITEM

a) Legislative Acts regarding Electricity shut offs

12. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday September 8, 2020 @ 6pm

13. ADJOURNMENT

DIRECTOR Guaderrama made a **MOTION** to adjourn.

Motion SECONDED

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:54PM