

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**SPECIAL**  
**MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY MARCH 27, 2024 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT-NW, RB, JW, RP

**2. AGENDA:**

- a. ADJUST AND APPROVE MARCH 27, 2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**VICE PRESIDENT WENDEROTH** made a **MOTION** to approve the agenda for March 27, 2024

**MOTION SECONDED**

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

Board concurs and Motion passes

**3. UNFINISHED BUSINESS**

- a. LEAK REPAIR AT STATE WELL QUOTE- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the repairs at State Well in the amount of 10,417.00. LCWD will provide the "RPZ" VALVE and installed by Santana's Pumping

**MOTION SECONDED**

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

Board concurs and Motion passes

**4. 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

**5. ADJOURNMENT**

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

**MOTION SECONDED**

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

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 6:15 PM**