

**LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA
TUESDAY SEPTEMBER 8, 2020– 6:00PM**

TELECONFERENCE VIA: Zoom.com – MEETING ID: 508 110 5837 - PASSWORD – qR5NJX

PHONE IN +1(669) 900-6833 PHONE IN PASSWORD: 316851

PLEASE NOTE: UNDER EXECUTIVE ORDER N-29-20 ALL BOARD MEETINGS WILL TAKE PLACE AND BE ACCESSIBLE TELEPHONICALLY OR OTHERWISE ELECTRONICALLY TO ALL MEMBERS OF THE PUBLIC. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL TO LEBECWATER@ATT.NET OR LIVE VIA TELECONFERENCE ON ZOOM.

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

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA – DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE SEPTEMBER 2020 AGENDA

3. MINUTES:

- a. REVIEW THE MINUTES FROM AUGUST 11, 2020 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FROM AUGUST 11, 2020 REGULAR MEETING

4. FINANCIAL REPORT

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

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR AUGUST 2020
- b. CHIMNEY CANYON TANK REPAIR – DISCUSSION AND APPROPRIATE ACTION

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. 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. NEW BUSINESS:

- a. LEGISLATION- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY NIC WENDEROTH)
- b. DISCUSS THE PURCHASE OF AN ADDITIONAL STORAGE CONTAINER -DISCUSSION AND APPROPRIATE ACTION
- c. CLEANING SERVICE - DISCUSSION AND APPROPRIATE ACTION

9. CASTAC GSA:

- a. UPDATE

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. EMPLOYEE CONTRACT – DISCUSSION AND APPROPRIATE ACTION
- d. CONVENE TO OPEN SESSION-Gov't code 54957.7

11. OPEN SESSION

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

12. BOARD/STAFF PROPOSED AGENDA ITEMS

13. ANNOUNCE DATE/TIME OF THE NEXT MEETING

14. ADJOURNMENT

Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the offices of the District located at 323 Frazier Mountain Park Road, Lebec, California during normal business hours.

Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction, before or during the Board's consideration of the item. The President may limit the time allowed for comment.

Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the Office Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make request less than seven days before the public meeting.

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Lebec County Water District and I posted the foregoing Agenda at the Lebec County Water District Office (Outside Bulletin Board), Lebec Post Office (Bulletin Board) and the Lebec County Water District Website (<http://www.lebecwater.com>) on or before 09-04-2020 by 6PM

JESSICA CARROLL – GENERAL MANAGER

