

**LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
JULY 28, 2026 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT- JW, VD, KC, BT, RB

2. AGENDA:

- a. APPROVE AND/OR ADJUST JULY 28, 2026 AGENDA- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to approve the July 28, 2026 Agenda with changes

MOTION SECONDED

Yea: 5 (JW, VD, KC, BT, RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

3. 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 TO 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

4. MINUTES:

- a. MINUTES FROM JUNE 9, 2026 REGULAR MEETING
b. MOTION TO APPROVE MINUTES FOR JUNE 9, 2026 REGULAR MEETING

VICE PRESIDENT TUCKER made a **MOTION** to approve the minutes for June 9, 2026 regular meeting

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

5. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR JUNE 2026
b. APPROVE JUNE 2026 FINANCIAL REPORT

VICE PRESIDENT TUCKER made a **MOTION** to approve the financial report for June 2026

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
b. KRISTA WATER INTERCONNECTION - DISCUSSION AND APPROPRIATE ACTION
c. TESLA PROJECT UPDATED WILL SERVE- DISCUSSION AND APPROPRIATE ACTION

7. NEW BUSINESS:

- a. STREAMLINE PLATFORM INCREASE-DISCUSSION AND APPROPRIATE ACTION
- b. LIABILITY POLICY AND EPL RENEWAL-DISCUSSION AND APPROPRIATE ACTION
- c. 2026-2027 BUDGET-DISCUSSION AND APPROPRIATE ACTION
- d. RESOLUTION OF CONSOLIDATIONFOR 2026 NOVEMBER ELECTION-DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to renew the Streamline platform in the amount of \$2,500.00 annually

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to approve the liability insurance in the amount of \$6,422.00

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to approve the Insurica EPL in the amount of \$3,118.40

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to approve the Resolution of Consolidation #2026-07-28

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

8. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR JUNE 2026

VICE PRESIDENT TUCKER made a **MOTION** to approve \$2,500.00 to Coldwater Construction for grading on Road leading to Lebec Tanks.

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to contact legal counsel about an employee contract

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

8. BOARD/STAFF PROPOSED AGENDA ITEM

9. ANNOUNCE DATE/TIME OF THE NEXT MEETING

AUGUST 11, 2026 6:00 PM

10. ADJOURNMENT

VICE PRESIDENT TUCKER made a **MOTION** to adjourn.

MOTION SECONDED

Yea: 5 (JW,VD,KC, BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:31 PM