

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY FEBRUARY 9, 2021 @ 6PM**

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

Meeting begins- 6:00pm  
BOARD MEMBERS PRESENT-RP, NW, RB, CG, WW

**2. AGENDA:**

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE FEBRUARY 9, 2021 AGENDA

**SEC/TREASURER BENJAMIN** made a **MOTION** to add an item 3.c titled “Covid Relief Fund” to the Agenda that needed approval immediately.

**Motion SECONDED**

Yea: 5(NW, RP, RB, CG, WW)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**DIRECTOR WATSON** made a **MOTION** to add an item 3.d titled “Grant application” to the Agenda that needed approval immediately.

**Motion SECONDED**

Yea: 5(NW, RP, RB, CG, WW)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

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

**Motion SECONDED**

Yea: 5(NW, RP, RB, CG, WW)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**3. UNFINISHED BUSINESS:**

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

**DIRECTOR WATSON** made a **MOTION** to approve Resolution# 020921 regarding Grant Application.

**Motion SECONDED**

Yea: 5(NW, RP, RB, CG, WW)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**4. MINUTES**

- a. REVIEW THE MINUTES FOR JANUARY 12, 2021 REGULAR MEETING.
- b. MOTION TO APPROVE FOR JANUARY 12, 2021 REGULAR MEETING.

**DIRECTOR WATSON** made a **MOTION** to approve the minutes from January 12, 2021.

**Motion SECONDED**

Yea: 5(NW, RP, RB, CG, WW)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**5. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR JANUARY 2021
- b. APPROVE PAYMENT OF BILLS FOR JANUARY 2021

**V.P. WENDEROTH** made a motion to approve Positive Pay through CBT.

**Motion SECONDED**

Yea: 5(NW, RP, RB, CG, WW)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to pay the bills for January 2021.

**Motion SECONDED**

Yea: 5(NW, RP, RB, CG, WW)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**6. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT FOR JANUARY 2021

**7. 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**

*Regular Meeting March 9, 2021*

**12. ADJOURNMENT**

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

**Motion SECONDED**

Yea: 5(NW, RP, RB, CG, WW)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 6:43PM**