

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY MARCH 8, 2022 @ 6PM**

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

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

**2. AGENDA:**

- a. ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE MARCH 8, 2022 AGENDA

**V.P. WENDEROTH** made a **MOTION** to approve the Agenda for March 8, 2022

**Motion SECONDED**

Yea: 4(CG, NW, RP, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM FEBRUARY 8, 2022 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR FEBRUARY 8, 2022 REGULAR MEETING

**V.P. WENDEROTH** made a **MOTION** to approve the minutes February 8, 2022.

**Motion SECONDED**

Yea: 4(CG, RP, NW, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**4. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR FEBRUARY 2022
- b. APPROVE PAYMENT OF BILLS FOR FEBRUARY 2022

**V.P. WENDEROTH** made a **MOTION** to approve the bills for February 8, 2022.

**Motion SECONDED**

Yea: 4(CG, RB, NW, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**5. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR FEBRUARY 2022

**6. UNFINISHED BUSINESS:**

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

**V.P. WENDEROTH** made a **MOTION** to approve the 2” meter for the FMHS/LCWD connection

**Motion SECONDED**

Yea: 4(CG, RP, NW, RB)                      Nay: 0                      Abstain: 0  
Board concurs and Motion passes

**8. 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

**11. BOARD/STAFF PROPOSED AGENDA ITEM**

**12. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

April 12, 2022.

**13. ADJOURNMENT**

**SEC/TREASURER** made a **MOTION** to Adjourn.

**Motion SECONDED**

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

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 6:28PM**