

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY AUGUST 9, 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. RESOLUTION:**

a. AB361 AUTHORIZING REMOTE TELECONFERENCE-DISCUSSION AND APPROPRIATE ACTION

**V.P. WENDEROTH** made a **MOTION** to approve AB361 Resolution (Remote Telecommunication)

**Motion SECONDED**

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

**3. AGENDA:**

a. ADJUST AND APPROVE AUGUST 26, 2022 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the August 26, 2022 Agenda.

**Motion SECONDED**

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

**4. MINUTES:**

- a. REVIEW THE MINUTES FROM JULY 26, 2022 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR JULY 26, 2022 REGULAR MEETING

**V.P. WENDEROTH** made a **MOTION** to approve the minutes for July 26, 2022

**SECONDED**

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

**5. FINANCIAL REPORT:**

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

**V.P. WENDEROTH** made a **MOTION** to pay bills for July 2022.

**SECONDED**

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

**6. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR JULY 2022

**7. UNFINISHED BUSINESS:**

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

**8. NEW BUSINESS:**

- a. ANNEXATION AND WILL SERVE EXTENSION-DISCUSSION AND APPROPRIATE ACTION

**V.P. WENDEROTH** made a **MOTION** to extend the Annexation and Will Serve request another 6 months as stated.

**SECONDED**

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

Board concurs and Motion passes

**9. 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**

September 13, 2022.

**12. ADJOURNMENT**

**V.P. WENDEROTH** made a **MOTION** to adjourn.

**SECONDED**

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

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 6:35PM**