

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY JULY 20, 2021 @ 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. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE AUGUST 10, 2021 AGENDA

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the Agenda for August 10, 2021

**Motion SECONDED**

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

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM JUNE 8, 2021 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR JUNE 8, 2021 REGULAR MEETING

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the minutes for July 20, 2021.

**Motion SECONDED**

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

**FINANCIAL REPORT:**

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

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the bills for July 2021.

**Motion SECONDED**

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

**4. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR JULY 2021

**V.P. WENDEROTH** made a **MOTION** to approve certification classes for Daniel Garcia and William Adame with a spending cap of \$1000.

**Motion SECONDED**

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

**5. UNFINISHED BUSINESS:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
  - 1. APPROVE THE AUTHORIZING RESOLUTION FOR LCWD/FRAZIER MTN. HIGH SCHOOL
  - 2. APPROVE THE CEQA INITIAL STUDY/MITIGATED NEGATIVE DECLARATION

3. APPROVE THE MITIGATED MONITORING AND REPORTING PLAN

- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. RATE STUDY UPDATE - DISCUSSION AND APPROPRIATE ACTION
- d. PERSONAL VEHICLE ALLOWANCE – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY CHRIS GUADARRAMA)

6. NEW BUSINESS:

- a. PERSONAL V

SEC/TREASURER BENJAMIN made a MOTION to move funds from the savings account to the General checking in the amount of \$60,000 to cover the repairs at State Well.

Motion SECONDED

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

Board concurs and Motion passes

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

8. BOARD/STAFF PROPOSED AGENDA ITEM

9. ANNOUNCE DATE/TIME OF THE NEXT MEETING

10. ADJOURNMENT

SEC/TREASURER BENJAMIN made a MOTION to Adjourn.

Motion SECONDED

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:04PM