

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY DECEMBER 14, 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
BOARD MEMBER ABSENT-RB

2. AGENDA:

- a. ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE DECEMBER 14, 2021 AGENDA

DIRECTOR GUADARRAMA made a **MOTION** to approve the Agenda for December 14, 2021

Motion SECONDED

Yea: 3(CG, NW, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM NOVEMBER 9, 2021 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR NOVEMBER 9, 2021 REGULAR MEETING

V.P. WENDEROTH made a **MOTION** to approve the minutes for November 9, 2021.

Motion SECONDED

Yea: 3(CG, RP, NW) Nay: 0 Abstain: 0

Board concurs and Motion passes

4. FINANCIAL REPORT:

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

V.P. WENDEROTH made a **MOTION** to approve the bills for November 2021.

Motion SECONDED

Yea: 3(CG, RB, NW) Nay: 0 Abstain: 0

Board concurs and Motion passes

5. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR NOVEMBER 2021

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. 2021-2022 BUDGET – DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to table 6.c.

Motion SECONDED

Yea: 3(CG, RP, NW) Nay: 0 Abstain: 0

Board concurs and Motion passes

7. NEW BUSINESS:

- a. RATE STUDY HEARING LETTER – DISCUSSION AND APPROPRIATE ACTION
- b. WATER THEFT FINE POLICY- DISCUSSION AND APPROPRIATE ACTION

V.P. WENDEROTH made a **MOTION** to hold the Public Hearing for Prop 28 Rate Increase as a Zoom meeting on February 3, 2022 at 6pm.

Motion SECONDED

Yea: 3(CG, RP, NW) 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

9. BOARD/STAFF PROPOSED AGENDA ITEM

10. ANNOUNCE DATE/TIME OF THE NEXT MEETING

January 11, 2022.

11. ADJOURNMENT

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

Motion SECONDED

Yea: 3(CG, RP, NW) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 6:38PM