

**LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
MAY 12, 2026 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT- JW, VD, KC, BT, RB

2. AGENDA:

- a. APPROVE AND/OR ADJUST MAY 12, 2026 AGENDA- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to approve the May 12, 2026 agenda

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

3. 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 TO 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

4. MINUTES:

- a. MINUTES FROM APRIL 14, 2026 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR APRIL 14, 2026 REGULAR MEETING

VICE PRESIDENT TUCKER made a **MOTION** to approve the minutes for April 14, 2026 regular meeting

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

5. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR APRIL 2026
- b. APPROVE APRIL 2026 FINANCIAL REPORT

VICE PRESIDENT TUCKER made a **MOTION** to approve the financial report for April 2026

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

6. UNFINISHED BUSINESS CONT'D:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION - DISCUSSION AND APPROPRIATE ACTION
- c. DACIP PROGRAM – DISCUSSION AND APPROPRIATE ACTION
- d. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION
- e. NEW WILL SERVE -RAYSEM AKARI -DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to pay the \$10,000.00 deposit that is being requested to Tejon Legal for the easement

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to pull funds out of the reserve funds to pay for Tejon Legal

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** to table item 6e

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB,) Nay: 0 Abstain: 0

Board concurs and Motion passes

7. NEW BUSINESS:

- a. NEW CREDIT CARD PROCESSING COMPANY-DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to table item 7a

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

8. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR APRIL 2026

9. CLOSED SESSION: Gov't code §54954.5

- a. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Pursuant to Gov't code §54956.9(d)(1))

VICE PRESIDENT TUCKER made a **MOTION** to move to closed session

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

10. OPEN SESSION:

- a. MOVE TO OPEN SESSION

VICE PRESIDENT TUCKER made a **MOTION** to move to open session

MOTION SECONDED

Yea: 5 (JW,VD,KC,BT,RB) Nay: 0 Abstain: 0

Board concurs and Motion passes

11. BOARD/STAFF PROPOSED AGENDA ITEM

12. ANNOUNCE DATE/TIME OF THE NEXT MEETING

JUNE 9, 2026 6:00 PM

13. ADJOURNMENT

VICE PRESIDENT TUCKER made a **MOTION** to adjourn.

MOTION SECONDED

Yea: 5 (JW,VD,KC, BT,RB)

Nay: 0

Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 6:46 PM