

**LEBEC COUNTY WATER
DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS AGENDA
MONDAY AUGUST 24, 2023- 6:00PM
323 FRAZIER MTN. PARK ROAD LEBEC, CA 93243**

OR

TELECONFERENCE VIA: Zoom.com – MEETING ID: 869 2576 6512

PHONE IN +1(669) 900-6833 PHONE IN PASSWORD: 021560

**PLEASE NOTE: UNDER EXECUTIVE ORDER AB2449 ALL BOARD MEETINGS WILL TAKE PLACE
AND BE ACCESSIBLE TELEPHONICALLY OR OTHERWISE ELECTRONICALLY TO ALL MEMBERS
OF THE PUBLIC. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL TO
LEBECWATER@ATT.NET OR LIVE VIA TELECONFERENCE ON ZOOM.**

1. CALL TO ORDER/ROLL CALL/MOMENT OF SILENCE/FLAG SALUTE
2. NEW BUSINESS:
 - a. STORM DAMAGE TO LEBEC WELL-DISCUSSION AND APPROPRIATE ACTION
 - b. WEED ABATEMENT-DISCUSSION AND APPROPRIATE ACTION
 - c. LEBEC TANKS ROAD-DISCUSSION AND APPROPRIATE ACTION
3. UNFINISHED BUSINESS:
 - a. SCADA SYSTEM AGREEMENT-DISCUSSION AND APPROPRIATE ACTION
 - b. 2023-2024 BUDGET APPROVAL-DISCUSSION AND APPROPRIATE ACTION

4. 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

5. ADJOURNMENT

Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the offices of the District located at 2037 Lebec Road, Lebec, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction, before or during the Board's consideration of the item. The President may limit the time allowed for comment.

Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the Office Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make request less than seven days before the public meeting.

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Lebec County Water District and I posted the foregoing Agenda at the Lebec County Water District Office (Outside Bulletin Board), Lebec Post Office and the Lebec County Water District Website (<http://www.lebecwater.com>) on 08-23-23 by 6PM



Jessica Carroll-Clerk of the Board