

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY FEBRUARY 11, 2025 @ 6PM

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

Meeting begins- 6:01pm

BOARD MEMBERS PRESENT- RB, JW, BT, RP

ABSENT-NW

2. UNFINISHED BUSINESS:

- a. APPOINT BOARD SEAT-DISCUSSION AND APPROPRIATE ACTION

3. AGENDA:

- a. APPROVE AND/OR ADJUST FEBRUARY 11, 2025 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to add a time sensitive emergency item to the water operator's report for replacement of a meter.

MOTION SECONDED

Yea: 4 (RB, JW, BT, RP)

Nay: 0

Abstain:

0

Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to approve the agenda with changes.

MOTION SECONDED

Yea: 4 (RB, JW, BT, RP)

Nay: 0

Abstain:

0

Board concurs and Motion passes

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 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

5. MINUTES:

- a. REVIEW THE MINUTES FROM JANUARY 14, 2025 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR JANUARY 14, 2025 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for the January 14, 2025 regular meeting

MOTION SECONDED

Yea: 4 (RB, JW, BT, RP)

Nay: 0

Abstain:

0

Board concurs and Motion passes

6. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR JANUARY 2025
- b. APPROVE JANUARY 2025 FINANCIAL REPORT

SEC/TREASURER BENJAMIN made a **MOTION** to approve the financial report for January 2025

MOTION SECONDED

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

7. UNFINISHED BUSINESS CONT'D:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION - DISCUSSION AND APPROPRIATE ACTION
- c. DAWC 11 PROGRAM – DISCUSSION AND APPROPRIATE ACTION
- d. RATE STUDY – DISCUSSION AND APPROPRIATE ACTION
- e. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve a will serve letter for the Tesla project

MOTION SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to move forward with the rate study option presented by Self Help Enterprises.

MOTION SECONDED

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

NEW BUSINESS:

- a. FAS RADIATOR SIGN-DISCUSSION AND APPROPRIATE ACTION
- b. POLICIES AND PROCEDURES CHANGE REGARDING AD HOC MEETINGS – DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to table item 8a.

MOTION SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve stipend for Ad hoc committee meetings retroactive for current Ad hoc committee.

MOTION SECONDED

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

9. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR JANUARY 2025

SEC/TREASURER BENJAMIN made a **MOTION** to approve the purchase of a new meter at the Lebec well with a \$5,000 cap

MOTION SECONDED

Yea: 4 (RB, JW, BT, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

10. CLOSED SESSION: Gov't Code §54954.5

a. CONFERENCE WITH LABOR NEGOTIATORS **GOV'T. CODE § 54957.6.**

SEC/TREASURER BENJAMIN made a **MOTION** to move to closed session

MOTION SECONDED

Yea: 4 (RB, JW, BT, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

10. CONVENE TO OPEN SESSION:

SEC/TREASURER BENJAMIN made a **MOTION** to move to open session

MOTION SECONDED

Yea: 4 (RB, JW, BT, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

DIRECTOR TUCKER made a **MOTION** to approve a 5-year contract for employees

MOTION SECONDED

Yea: 3 (JW, BT, RP) Nay: 0 Abstain: 1 (RB)

Board concurs and Motion passes

11. BOARD/STAFF PROPOSED AGENDA ITEM

12. ANNOUNCE DATE/TIME OF THE NEXT MEETING

MARCH 11, 2025 6:00 PM

13. ADJOURNMENT

SEC/TREASURER BENJAMIN made a **MOTION** to adjourn.

MOTION SECONDED

Yea: 4 (RB, JW, RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:56 PM