

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 9, 2021 @ 6PM

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

Meeting begins- 6:02pm

BOARD MEMBERS PRESENT-RP, RB, NW,CG

2. AGENDA:

- a. ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE NOVEMBER 9, 2021 AGENDA

SEC/TREASURER BENJAMIN made a **MOTION** to add Sale of Generator as item 6.d because it is time sensitive.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to add P&J Proposal for Transfer switch as 6.e because it is time sensitive.

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FROM OCTOBER 12, 2021 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR OCTOBER 12, 2021 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for October 12, 2021.

Motion SECONDED

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

4. FINANCIAL REPORT:

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

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

Motion SECONDED

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

5. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR OCTOBER 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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the P&J Proposal for cables, transfer switch at Ridge Route, and installation of XIO 3rd phase scada system.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the rate study increase recommended by RCAC.

Motion SECONDED

Yea: 3(CG, RP, RB) Nay: 0 Abstain: 0
Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to table 6.c.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the sale of the generator purchased at auction that is unable to be used within our system due to California emission requirements. The generator is being sold as is for \$1000.00.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve Phase 3 of the XIO system which will extend the service to Ridge Route.

Motion SECONDED

Yea: 4(CG, RP, RB, 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

December 14, 2021.

11. ADJOURNMENT

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

Motion SECONDED

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

MEETING WAS ADJOURNED AT 7:04PM