

MINUTES
LEBEC COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
TUESDAY APRIL 7, 2026 AT 6:00PM

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

MEETING BEGAN AT 6:01PM

Directors present (RB, BT, JW, KC, VD)

2. CLOSED SESSION: Gov't code §54954.5

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

V.P. Tucker made a MOTION to move to Closed Session.

Motion SECONDED

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

Nay: 0

Abstain: 0

Board concurs and Motion passes.

3. OPEN SESSION:

a. MOVE TO OPEN SESSION

V.P. Tucker made a MOTION to move to Open Session.

Motion SECONDED

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

Nay: 0

Abstain: 0

Board concurs and Motion passes.

No Motion was made.

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.

MEETING WAS ADJOURNED AT 7:05pm