

**LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY OCTOBER 14, 2025 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT- RB, JW, BT, RP

2. AGENDA:

- a. APPROVE AND/OR ADJUST OCTOBER 14, 2025 AGENDA- DISCUSSION AND APPROPRIATE ACTION

DIRECTOR TUCKER made a **MOTION** to approve the October 14, 2025 agenda

MOTION SECONDED

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

Board concurs and Motion passes

3. NEW BUSINESS:

- a. AVERY ISSUE WITH BILLING- DISCUSSION AND APPROPRIATE ACTION
- b. DESIGNATE BOARD POSITIONS-DISCUSSION AND APPROPRIATE ACTION
- c. LETTER OF INTENT- DISCUSSION AND APPROPRIATE ACTION
- d. REMOVAL OF CERTIFIED LETTERS- DISCUSSION AND APPROPRIATE ACTION

DIRECTOR TUCKER made a **MOTION** to table item 3a. until next month

MOTION SECONDED

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

Board concurs and Motion passes

DIRECTOR TUCKER made a **MOTION** to appoint Ronald Benjamin to the Vice President position

MOTION SECONDED

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

Board concurs and Motion passes

VICE PRESIDENT BENJAMIN made a **MOTION** to appoint Brett Tucker to the Secretary/Treasurer position

MOTION SECONDED

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

Board concurs and Motion passes

VICE PRESIDENT BENJAMIN made a **MOTION** to appoint Kimberly Castro to the open Board seat for the remainder of the seat term.

MOTION SECONDED

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

Board concurs and Motion passes

SEC/TREASURER TUCKER made a **MOTION** to deny the removal of Certified Letters

MOTION SECONDED

Yea: 5(RB, JW, KC, 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 SEPTEMBER 9, 2025 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FROM SEPTEMBER 9, 2025 REGULAR MEETING

VICE PRESIDENT BENJAMIN made a **MOTION** to approve the minutes for the September 9, 2025 regular meeting

MOTION SECONDED

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

Board concurs and Motion passes

6. FINANCIAL REPORT:

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

SEC/TREASURER TUCKER made a **MOTION** to approve the financial report for September 2025

MOTION SECONDED

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

Board concurs and Motion passes

7. UNFINISHED BUSINESS:

- 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. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT BENJAMIN made a **MOTION** to approve the letter of approval for the pipeline easement for the State Parks

MOTION SECONDED

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

Board concurs and Motion passes

8. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR SEPTEMBER 2025

9. CLOSED SESSION: gov't code §54954.5

- a. MOVE TO CLOSED SESSION
- b. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION **GOV'T CODE § 54956.9 (d)(1)**
- c. EMPLOYEE CONTRACT-DISCUSSION AND APPROPRIATE ACTION **Gov't Code § 54957.6**
- d. MOVE TO OPEN SESSION

10. BOARD/STAFF PROPOSED AGENDA ITEM

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

NOVEMBER 12, 2025 6:00 PM

12. ADJOURNMENT

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

MOTION SECONDED

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 6:40 PM