

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY MAY 9, 2023 @ 6PM**

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

Meeting begins- 6:05pm  
BOARD MEMBERS PRESENT-RP, RB, CG, NW  
BOARD MEMBERS ABSENT- JW

**2. AGENDA:**

- a. ADJUST AND APPROVE MAY 9, 2023 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the May 9, 2023 Agenda.

**Motion SECONDED**

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

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM APRIL 18, 2023 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR APRIL 18, 2023 REGULAR MEETING

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the minutes for April 18, 2023 Board Meeting.

**Motion SECONDED**

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

**4. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR APRIL 2023
- b. APPROVE PAYMENT OF BILLS FOR APRIL 2023

**V.P. WENDEROTH** made a **MOTION** to approve the financial reports for April 2023.

**SECONDED**

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

**5. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR APRIL 2023

**6. UNFINISHED BUSINESS:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. VFD QUOTEFORLEBECWELL – DISCUSSION AND APPROPRIATE ACTION
- d. VALVE PURCHASE FOR LEBEC TANKS-DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve Resolution 05-0923

**Motion SECONDED**

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

**V.P. WENDEROTH** made a **MOTION** to table item 6.c (VFD Quote for Lebec Well).

**Motion SECONDED**

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

**SEC/TREASURER BENJAMIN** made a **MOTION** to purchase valves for Lebec tanks.

**Motion SECONDED**

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

**7. NEW BUSINESS:**

- a. REVIEW OF ONGOING PROJECTS FOR NEW BOARD MEMBER- DISCUSSION AND APPROPRIATE ACTION
  - 1. NEW WELL
  - 2. KRISTA EMERGENCY CONNECTION
  - 3. FMHS ANNEXATION
- b. CEMENT PAD FOR STATIONARY GENERATOR AT STATE WELL- DISCUSSION AND APPROPRIATE ACTION
- c. REPAIR OF VALVE BOX AT STATE WELL - DISCUSSION AND APPROPRIATE ACTION

**V.P. WENDEROTH** made a **MOTION** to table item 7.a (Review of ongoing projects).

**Motion SECONDED**

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

**V.P. WENDEROTH** made a **MOTION** to table item 7.b (cement pad for stationary generator at state well).

**Motion SECONDED**

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

**10. 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

**11. BOARD/STAFF PROPOSED AGENDA ITEM**

**12. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

June 13, 2023

**13. ADJOURNMENT**

**Director Guadarrama** made a **MOTION** to adjourn.

**SECONDED**

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

**MEETING WAS ADJOURNED AT 6:52PM**