

**LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
FEBRUARY 10, 2026 @ 6PM**

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

Meeting begins- 6:00pm
BOARD MEMBERS PRESENT- BT,JW,KC,RB

2. AGENDA:

- a. APPROVE AND/OR ADJUST FEBRUARY 10, 2026 AGENDA- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to approve the February 10, 2026 agenda

MOTION SECONDED

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

3. 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

4. MINUTES:

- a. REVIEW THE MINUTES FROM JANUARY 13, 2026 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FROM JANUARY 13, 2026 REGULAR MEETING

VICE PRESIDENT TUCKER made a **MOTION** to approve the minutes for January 13, 2026 regular meeting

MOTION SECONDED

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

5. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR JANUARY 2026
- b. APPROVE JANUARY 2026 FINANCIAL REPORT

VICE PRESIDENT TUCKER made a **MOTION** to approve the financial report for January 2026

MOTION SECONDED

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

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION - DISCUSSION AND APPROPRIATE ACTION
- c. DACIP PROGRAM – DISCUSSION AND APPROPRIATE ACTION
- d. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION
- e. NEW WILL SERVE-DISCUSSION AND APPROPRIATE ACTION
- f. LETTER OF INTENT- DISCUSSION AND APPROPRIATE ACTION

VICE PRESIDENT TUCKER made a **MOTION** to approve a certificate of payment in the amount of \$72,368.99 to SW Construction for the district pressure zone improvement project

MOTION SECONDED

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

Board concurs and Motion passes

Ray Akari presented information to the Board regarding his request for a New Service Will Serve.

A letter of Intent was presented by Vincent Dobradenka.

7. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR JANUARY 2026

8. CLOSED SESSION: Gov't code §54954.5

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

VICE PRESIDENT TUCKER made a **MOTION** move to closed session

MOTION SECONDED

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

Board concurs and Motion passes

VICE PRESIDENT TUCKER made a **MOTION** move to open session

MOTION SECONDED

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

Board concurs and Motion passes

9. BOARD/STAFF PROPOSED AGENDA ITEM

10.ANNOUNCE DATE/TIME OF THE NEXT MEETING

March 10, 2026 6:00 PM

11. ADJOURNMENT

VICE PRESIDENT TUCKER made a **MOTION** to adjourn.

MOTION SECONDED

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:23 PM