

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY APRIL 16, 2024 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT-RB,JW,RP

BOARD MEMBERS ABSENT-NW

**2. AGENDA:**

- a. ADJUST AND APPROVE APRIL 16, 2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to add an item to the agenda regarding a bank transfer

**MOTION SECONDED**

Yea: 3 (RB,JW,RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to transfer 50,000 from the savings to the public funds checking account

**MOTION SECONDED**

Yea: 3 (RB,JW,RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the agenda with changes for April 16, 2024

**MOTION SECONDED**

Yea: 3 (RB,JW,RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM MARCH 12, 2024 REGULAR MEETING AND MARCH 27, 2024 SPECIAL MEETING
- b. MOTION TO APPROVE MINUTES FOR MARCH 12, 2024 REGULAR MEETING AND MARCH 27, 2024 SPECIAL MEETING

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the Minutes for March 12, 2024 & March 27, 2024

**MOTION SECONDED**

Yea: 3 (JW,RB,RP)                      Nay: 0                      Abstain: 0

Board concurs and Motion passes

**4. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR MARCH 2024
- b. APPROVE MARCH 2024 FINANCIAL REPORT

**DIRECTOR WASHBURN** made a **MOTION** to approve the financial report for March 2024

**MOTION SECONDED**

Yea: 3(RB,JW,RP) Nay: 0 Abstain: 0

Board concurs and Motion Passes

**5. UNFINISHED BUSINESS:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
  - i. SELF HELP BRIDGE LOAN – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION

**6. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT FOR FEBRUARY 2024

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve erosion repair on Ridge Route Drive in the amount of 2,170.00

**MOTION SECONDED**

Yea: 3(JW,RB,RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

**7. CLOSED SESSION**

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

**DIRECTOR WASHBURN** made a **MOTION** to move to closed session

**MOTION SECONDED**

Yea: 3(RB,JW,RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

**8. CONVENE TO OPEN SESSION**

**SEC/TREASURER BENJAMIN** made a **MOTION** to move to open session

**MOTION SECONDED**

Yea: 3(JW,RB,RP) Nay: 0 Abstain: 0

Board concurs and Motion passes

**9. 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

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

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

May 14, 2024 6:00 PM

**13. ADJOURNMENT**

**DIRECTOR WASHBURN** made a **MOTION** to adjourn.

**MOTION SECONDED**

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

**MEETING WAS ADJOURNED AT 7:26 PM**