

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
WEDNESDAY FEBRUARY 15, 2023 @ 6PM

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

Meeting begins- 6:02pm

BOARD MEMBERS PRESENT-RP, RB, CG

ABSENT - NW

3. RESOLUTION:

- a. AB2449 AUTHORIZING REMOTE TELECONFERENCE MEETINGS-DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve AB2449 Resolution (Remote Telecommunication)

Motion SECONDED

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

Board concurs and Motion passes

4. AGENDA:

- a. ADJUST AND APPROVE FEBRUARY 15, 2023 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Agenda for February 15, 2023 with changes.

Motion SECONDED

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

Board concurs and Motion passes

5. MINUTES:

- a. REVIEW THE MINUTES FROM JANUARY 10, 2022 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR JANUARY 10, 2022 REGULAR MEETING

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for January 10, 2022 Board meeting.

Motion SECONDED

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

Board concurs and Motion

6. FINANCIAL REPORT:

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the financial reports for January 2023.

SECONDED

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

Board concurs and Motion Passes

7. WATER OPERATORS REPORT:

WATER OPERATORS REPORT FOR JANUARY 2023

SEC/TREASURER BENJAMIN made a **MOTION** to approve XIO upgrade at Ridge Route.

Motion SECONDED

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

8. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. LCWD SIGN – REQUESTED BY SEC/TREASURER BENJAMIN-DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the purchase of a new sign in the amount of \$250 plus taxng.

Motion SECONDED

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

9. NEW BUSINESS:

- a. GENERATOR THEFT-DISUSSION AND APPROPRIATE ACTION
- b. 2021-2022 FINANCIAL AUDIT-DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to purchase 3 cameras for the well sites that will have data plans through T-Mobile.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the 2021-2022 Financial Audit.

Motion SECONDED

Yea: 3(CG, RP, RB) 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

March 14, 2023

13. ADJOURNMENT

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

SECONDED

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

MEETING WAS ADJOURNED AT 6:54PM