

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY NOVEMBER 14, 2023 @ 6PM

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT-RB, JW, NW,

BOARD MEMBERS ABSENT- RP

2. AGENDA:

- a. ADJUST AND APPROVE NOVEMBER 14, 2023 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Agenda for November 14, 2023

Motion SECONDED

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

Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FROM OCTOBER 10, 2023 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FOR OCTOBER 10, 2023 REGULAR MEETING.

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Minutes for October 10, 2023

Motion SECONDED

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

Board concurs and Motion passes

4. FINANCIAL REPORT:

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

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

SECONDED

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

Board concurs and Motion Passes

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR OCTOBER 2023

6. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
 - i. FMHS/LCWD WATER AGREEMENT – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. HIGH TIDE INSTALLATION - DISCUSSION AND APPROPRIATE ACTION

7. NEW BUSINESS:

- a. DETAILED EXPLORATION- REQUESTED BY V.P. WENDEROTH- DISCUSSION AND APPROPRIATE ACTION
- b. CHRISTMAS BONUS -REQUESTED BY V.P. WENDEROTH-DISCUSSION AND APPROPRIATE ACTION
- c. POLICY CHANGE- REQUESTED BY JESSICA CARROLL- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to table item 7.b

Motion SECONDED

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

Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to approve policy changes as follows: “change field operations supervisor” to “water operations manager “and “field operations technician” to “water operator”.

Motion SECONDED

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

Board concurs and Motion passes

8. CLOSED SESSION:

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

SEC/TREASURER BENJAMIN made a **MOTION** to go into closed session.

Motion SECONDED

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

Board concurs and Motion passes

9. CONVENE TO OPEN SESSION:

SEC/TREASURER BENJAMIN made a **MOTION** to go into open session.

Motion SECONDED

Yea: 3(RB, JW, 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

December 12, 2023

13. ADJOURNMENT

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

SECONDED

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

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 7:37PM