

**LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA
TUESDAY FEBRUARY 11, 2025- 6:00PM
323 FRAZIER MTN. PARK ROAD LEBEC, CA 93243**

OR

TELECONFERENCE VIA: Zoom.com – MEETING ID: 881 4159 3899

PHONE IN +1(669) 900-6833 PHONE IN PASSWORD: 694404

PLEASE NOTE: UNDER EXECUTIVE ORDER AB2449 ALL BOARD MEETINGS WILL TAKE PLACE AND BE ACCESSIBLE TELEPHONICALLY OR OTHERWISE ELECTRONICALLY TO ALL MEMBERS OF THE PUBLIC. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL TO LEBECWATER@ATT.NET OR LIVE VIA TELECONFERENCE ON ZOOM.

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

2. UNFINISHED BUSINESS:

- a. APPOINT BOARD SEAT-DISCUSSION AND APPROPRIATE ACTION

3. AGENDA:

- a. APPROVE AND/OR ADJUST FEBRUARY 11, 2025 AGENDA – DISCUSSION AND APPROPRIATE ACTION

4. 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.

5. MINUTES:

- a. THE MINUTES FROM JANUARY 14, 2025 REGULAR MEETING
- b. MOTION TO APPROVE MINUTES FOR JANUARY 14, 2025 REGULAR MEETING

6. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR JANUARY 2025
- b. APPROVE JANUARY 2025 FINANCIAL REPORT

7. UNFINISHED BUSINESS CONT'D:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. DAWC 11 PROGRAM - DISCUSSION AND APPROPRIATE ACTION
- d. RATE STUDY - DISCUSSION AND APPROPRIATE ACTION
- e. TESLA PROJECT- DISCUSSION AND APPROPRIATE ACTION

8. NEW BUSINESS:

- a. FAS RADIATOR SIGN - DISCUSSION AND APPROPRIATE ACTION
- b. POLICIES AND PROCEDURES CHANGE REGARDING AD HOC MEETINGS-DISCUSSION AND APPROPRIATE ACTION

9. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR JANUARY 2025

10. CLOSED SESSION: Gov't Code §54954.5

- a. CONFERENCE WITH LABOR NEGOTIATORS Gov't Code § 54957.6.

11. CONVENE TO OPEN SESSION

12. BOARD/STAFF PROPOSED AGENDA ITEMS

13. ANNOUNCE DATE/TIME OF THE NEXT MEETING

14. ADJOURNMENT

Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the offices of the District located at 323 Frazier Mountain Park Road, Lebec, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.

Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction, before or during the Board's consideration of the item. The President may limit the time allowed for comment. Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the Office Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make request less than seven days before the public meeting.

DECLARATION OF POSTING: I declare under penalty of perjury, that I am employed by the Lebec County Water District and I posted the foregoing Agenda at the Lebec County Water District Office (Outside Bulletin Board), Lebec Post Office (Bulletin Board) and the Lebec County Water District Website (<http://www.lebecwater.com>) on or before 02-07-2025 by 6PM

OFFICE MANAGER-

