

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY SEPTEMBER 22, 2020 @ 6PM

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

Meeting begins- 6:00pm
BOARD MEMBERS PRESENT-RP, NW, RB, CG

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE SEPTEMBER 22, 2020 AGENDA

DIRECTOR WENDEROTH made a **MOTION** to move 7.c to 5.c

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to approve the Agenda with changes.

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

3. MINUTES:

- a. REVIEW THE MINUTES FOR AUGUST 11, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR AUGUST 11, 2020 REGULAR MEETING.

V.P. PUCKETT made a **MOTION** to approve the minutes for August 11, 2020 regular meeting.

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR BENJAMIN made a **MOTION** to approve a will serve letter for APN# 255-600-20

Motion SECONDED

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

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR AUGUST 2020
- b. APPROVE PAYMENT OF BILLS FOR AUGUST 2020

DIRECTOR WENDEROTH made a **MOTION** to approve to pay the bills for August 2020

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR AUGUST 2020
- b. CHIMNEY CANYON TANK REPAIR – DISCUSSION AND APPROPRIATE ACTION

DIRECTOR WENDEROTH made a **MOTION** to purchase a storage container with a spending cap of \$5,000.

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

DIRECTOR WENDEROTH made a **MOTION** to adopt a Mitigated Declaration for the Frazier Mountain High School/LCWD Water system improvement project.

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

6. 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

7. UNFINISHED BUSINESS:

- a. OATH OF OFFICE – DISCUSSION AND APPROPRIATE ACTION
- b. DWSRF GRANT UPDATE – DISCUSSION AND APPROPRIATE ACTION
- c. FMHS ANNEXATION UPDATE – DISCUSSION AND APPROPRIATE ACTION
- d. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION
- e. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION
- f. 2020-2021 BUDGET - DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the 2020-2021 Budget.

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

8. NEW BUSINESS:

- a. WILLIAM HOPPER DEDICATION – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY NIC WENDEROTH)
- b. LEGISLATION- DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY NIC WENDEROTH)
- c. DISCUSS THE PURCHASE OF AN ADDITIONAL STORAGE CONTAINER -DISCUSSION AND APPROPRIATE ACTION
- d. CLEANING SERVICE - DISCUSSION AND APPROPRIATE ACTION

DIRECTOR WENDEROTH made a **MOTION** to dedicate the new well in Bill Hoppers honor and call it the “Hopper Well”.

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

V.P. WENDEROTH made a **MOTION** to approve a cleaning service for the office twice a month.

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

9. CASTAC GSA:

- a. UPDATE

10. CLOSED SESSION: Gov't code 54954.2

- a. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov't code 54957.7(a)
- b. EMPLOYEE EVALUATION – DISCUSSION AND APPROPRIATE ACTION
- c. EMPLOYEE CONTRACT – DISCUSSION AND APPROPRIATE ACTION
- d. CONVENE TO OPEN SESSION-Gov't code 54957.

V.P. WENDEROTH made a **MOTION** to move to closed session.

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

11. OPEN SESSION

- b. ANNOUNCE ACTIONS TAKEN –Gov't code 54957.7

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

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to give water operator \$1 per hour wage increase.

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

12. BOARD/STAFF PROPOSED AGENDA ITEM

- a) Legislative Acts regarding Electricity shut offs

13. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday October 13, 2020 @ 6pm

14. ADJOURNMENT

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

Motion SECONDED

Yea: 4(NW, RP, RB, CG) Nay: 0 Abstain: 0
Board concurs and Motion passes

MEETING WAS ADJOURNED AT 8:40PM