

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY OCTOBER 10, 2023 @ 6PM

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

Meeting begins- 6:00pm
ALL BOARD PRESENT-RB, JW, RP, NW

2. AGENDA:

- a. ADJUST AND APPROVE OCTOBER 10, 2023 AGENDA- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Agenda.

Motion SECONDED

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

3. MINUTES:

- a. REVIEW THE MINUTES FROM SEPTEMBER 19, 2023 REGULAR MEETING AND OCTOBER 3, 2023 SPECIAL MEETING.
- b. MOTION TO APPROVE MINUTES FOR SEPTEMBER 19, 2023 REGULAR MEETING AND OCTOBER 3, 2023 SPECIAL MEETING.

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for September 19, 2023 Regular meeting.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for October 3, 2023 Special meeting.

Motion SECONDED

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

4. FINANCIAL REPORT:

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

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

SECONDED

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

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR SEPTEMBER

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. STARLINK QUOTE - DISCUSSION AND APPROPRIATE ACTION
- d. HIGH TIDE INSTALLATION- DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the FMHS/LCWD Water Service Agreement.

Motion SECONDED

Yea: 4(RP, RB, JW, NW) Nay: 0 Abstain: 0

Board concurs and Motion passes

V.P. WENDEROTH made a **MOTION** to approve the High Tide quote to complete the changeover from XIO with a cap of \$35,000 including install with P&J Electric.

Motion SECONDED

Yea: 4(RP, RB, JW, NW) Nay: 0 Abstain: 0

Board concurs and Motion passes

7. NEW BUSINESS:

- a. PROPERTY INSURANCE POLICY-DISCUSSION AND APPROPRIATE ACTION
- b. ACCT#210 PAYMENT REQUEST-DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Agenda.

Motion SECONDED

Yea: 4(RP, RB, JW, NW) Nay: 0 Abstain: 0

Board concurs and Motion passes

SEC/TREASURER BENJAMIN made a **MOTION** to approve a payment plan for Acct# 210 separating the total into 4 payments.

Motion SECONDED

Yea: 4(RP, RB, JW, NW) Nay: 0 Abstain: 0

Board concurs and Motion passes

8. CLOSED SESSION:

- a. PUBLIC EMPLOYEE APPOINTMENT
(Pursuant to Gov't code § 54957(B)(1))

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

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to hire Chris Guadarrama as the Water Operations Manager with an hourly wage of \$37.50.

SECONDED

Yea: 4(RP, 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

November 14, 2023

13. ADJOURNMENT

V.P. WENDEROTH made a **MOTION** to adjourn.

SECONDED

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

MEETING WAS ADJOURNED AT 7:41PM