

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY OCTOBER 3, 2023 @ 6PM**

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

2. CLOSED SESSION:

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

b. PROPERTY DISCUSSION  
(Pursuant to Gov't code § 54956.8))

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

**SECONDED**

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

Board concurs and Motion passes

3. CONVENE TO OPEN SESSION

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

**SECONDED**

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

Board concurs and Motion passes

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

**MEETING WAS ADJOURNED AT 7:35PM**