

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY NOVEMBER 16, 2022 @ 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. RESOLUTION:**

a. AB361 AUTHORIZING REMOTE TELECONFERENCE-DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve AB361 Resolution (Remote Telecommunication)

**Motion SECONDED**

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

**3. AGENDA:**

a. ADJUST AND APPROVE NOVEMBER, 2022 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the Agenda for November 16, 2022.

**Motion SECONDED**

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

**4. MINUTES:**

a. REVIEW THE MINUTES FROM OCTOBER 18, 2022 REGULAR MEETING  
b. MOTION TO APPROVE MINUTES FOR OCTOBER 18, 2022 REGULAR MEETING

**V.P. WENDEROTH** made a **MOTION** to approve the minutes for October 18, 2022 Board meeting.

**Motion SECONDED**

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

**5. FINANCIAL REPORT:**

a. FINANCIAL REPORT FOR OCTOBER 2022  
b. APPROVE PAYMENT OF BILLS FOR OCTOBER 2022

**DIRECTOR GUADARRAMA** made a **MOTION** to approve the financial reports for October 2022.

**SECONDED**

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

**6. WATER OPERATORS REPORT:**

WATER OPERATORS REPORT FOR OCTOBER 2022

**7. UNFINISHED BUSINESS:**

a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION  
b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION  
c. USAGE GRAPH-DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to table item 7.C until next meeting.

**Motion SECONDED**

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

**8. NEW BUSINESS:**

- a. UPDATE ON AB361 – DISCUSSION AND APPROPRIATE ACTION

**9. 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

**10. CLOSED SESSION: Gov’t code 54954.2**

- b. ANNOUNCE TO MOVE TO CLOSED SESSION-Gov’t code 54957.7(a)
- c. PERSONNEL DISCUSSION – DISCUSSION AND APPROPRIATE ACTION
- d. CONVENE TO OPEN SESSION-Gov’t code 54957.7

*The General Manager requested that Sec/Treasurer Benjamin recuse himself from the closed session.*

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

**Motion SECONDED**

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

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

**Motion SECONDED**

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

**V.P. WENDEROTH** made a **MOTION** to hire part time office help at the rate of \$18 per hour.

**Motion SECONDED**

Yea: 3(CG, NW, RP)                      Nay: 0                      Abstain: 1(RB)  
Board concurs and Motion

**11. BOARD/STAFF PROPOSED AGENDA ITEM**

**12. ANNOUNCE DATE/TIME OF THE NEXT MEETING**  
**December 13, 2022**

**13. ADJOURNMENT**

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

**SECONDED**

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

**MEETING WAS ADJOURNED AT 6:57PM**