

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY MARCH 9, 2021 @ 6PM

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

Meeting begins- 6:01pm
BOARD MEMBERS PRESENT-RP, NW, RB, CG, WW

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE MARCH 9, 2021 AGENDA

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

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

3. UNFINISHED BUSINESS:

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION

4. NEW BUSINESS:

- a. JEFF MEITER-NEW CONSTRUCTION L.A. COUNTY – DISCUSSION AND APPROPRIATE ACTION

5. MINUTES

- a. REVIEW THE MINUTES FOR FEBRUARY 9, 2021 REGULAR MEETING.
- b. MOTION TO APPROVE FOR FEBRUARY 9, 2021 REGULAR MEETING.

DIRECTOR WENDEROTH made a **MOTION** to approve the minutes from February 9, 2021.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

6. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR FEBRUARY 2021
- b. APPROVE PAYMENT OF BILLS FOR FEBRUARY 2021

V.P. WENDEROTH made a motion to approve Positive Pay through CBT.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0
Board concurs and Motion passes

7. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR FEBRUARY 2021

8. 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

9. GSA UPDATE:

- a. ANNUAL REPORT SUBMISSION – DISCUSSION AND APPROPRIATE ACTION

10. BOARD/STAFF PROPOSED AGENDA ITEM

11. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting April 13, 2021

12. ADJOURNMENT

DIRECTOR WENDEROTH made a **MOTION** to adjourn.

Motion SECONDED

Yea: 5(NW, RP, RB, CG, WW) Nay: 0 Abstain: 0

Board concurs and Motion passes

MEETING WAS ADJOURNED AT 6:53PM