

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**SPECIAL**  
**MEETING OF THE BOARD OF DIRECTORS**  
**THURSDAY AUGUST 24, 2023 @ 6PM**

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

Meeting begins- 6:00pm

ALL BOARD MEMBERS PRESENT

*The Clerk of the Board requested to add three items to the agenda that were time sensitive.*

**SEC/TREASURER BENJAMIN** made a **MOTION** to add 2.d (Wells Fargo IRA Annual Fee) to the Agenda.

**SECONDED**

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

Board concurs and Motion Passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to add 2.f (Request a special meeting with Legal ) to the Agenda.

**SECONDED**

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

Board concurs and Motion Passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to add 2.d (Insurance Quote) to the Agenda.

**SECONDED**

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

Board concurs and Motion Passes

**2. NEW BUSINESS:**

- a. STORM DAMAGE TO LEBEC WELL - DISCUSSION AND APPROPRIATE ACTION
- b. WEED ABATEMENT- DISCUSSION AND APPROPRIATE ACTION
- c. LEBEC TANKS ROAD - DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the 90 day trial period with High Tide SCADA System.

**SECONDED**

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

Board concurs and Motion Passes

**DIRECTOR GUADARRAMA** made a **MOTION** to approve the quote for weed abatement at Chimney Canyon.

**SECONDED**

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

Board concurs and Motion Passes

**V.P. WENDEROTH** made a **MOTION** to approve the Inland Marine Policy through Regency.

**Motion SECONDED**

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

**V.P. WENDEROTH** made a **MOTION** to approve IRA fees for 3 employees.

**Motion SECONDED**

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

**3. UNFINISHED BUSINESS:**

- a. SCADA SYSTEM AGREEMENT – DISCUSSION AND APPROPRIATE ACTION
- b. 2023-2024 BUDGET- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the 2023-2024 Budget.

**SECONDED**

Yea: 5(CG, RP, RB, JW, NW)                      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

**5. ADJOURNMENT**

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

**SECONDED**

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

**MEETING WAS ADJOURNED AT 7:09PM**