

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**WEDNESDAY OCTOBER 9, 2024 @ 6PM**

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

Meeting begins- 6:00pm

BOARD MEMBERS PRESENT- NW,RB,JW,RP

**2. AGENDA:**

- a. APPROVE AND/OR ADJUST OCTOBER 9, 2024 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**VICE PRESIDENT WENDEROTH** made a **MOTION** to approve Agenda for October 9, 2024

**MOTION SECONDED**

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

Board concurs and Motion passes

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM SEPTEMBER 24, 2024 REGULAR MEETING.
- b. MOTION TO APPROVE MINUTES FOR SEPTEMBER 24, 2024 REGULAR MEETING.

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the Minutes for September 24, 2024 regular meeting

**MOTION SECONDED**

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

Board concurs and Motion passes

**4. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR SEPTEMBER 2024
- b. APPROVE SEPTEMBER 2024 FINANCIAL REPORT

**DIRECTOR WASHBURN** made a **MOTION** to approve the financial report for September 2024

**MOTION SECONDED**

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

Board concurs and Motion passes

**5. UNFINISHED BUSINESS:**

- a. UPDATE ON TESLA/GAS STATION WILL SERVE -DISCUSSION AND APPROPRIATE ACTION
- b. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- c. KRISTA WATER INTERCONNECTION- DISCUSSION AND APPROPRIATE ACTION
- d. DAWC 11 PROGRAM – DISCUSSION AND APPROPRIATE ACTION
- e. RATE STUDY- DISCUSSION AND APPROPRIATE ACTION

**6. NEW BUSINESS:**

- a. USBR PROGRAM REQUEST – DISCUSSION AND APPROPRIATE ACTION

**VICE PRESIDENT WENDEROTH** made a **MOTION** to approve letter of support for Tejon-Castac Water District’s application for the USBR WaterSMART Drought Response Program

**MOTION SECONDED**

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

Board concurs and Motion passes

**7. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT FOR SEPTEMBER 2024

**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. BOARD/STAFF PROPOSED AGENDA ITEM**

**10. ANNOUNCE DATE/TIME OF THE NEXT MEETING**

NOVEMBER 12, 2024 6:00 PM

**11. ADJOURNMENT**

**VICE PRESIDENT WENDEROTH** made a **MOTION** to adjourn.

**MOTION SECONDED**

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

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 6:37PM**