

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY APRIL 13, 2021 @ 6PM

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

Meeting begins- 6:12pm
BOARD MEMBERS PRESENT-RP, NW, RB, CG

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE APRIL 13, 2021 AGENDA

DIRECTOR WENDEROTH made a **MOTION** to move 3.c and 4.b to 3.a.

Motion SECONDED

Yea: 4(NW, RP, RB, CG) 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
- c. JEFF MEITER- NEW CONSTRUCTION LA COUNTY-DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve a Will Serve Letter for Chase Lebec, LP, APN 3251-005-032 with the understanding that the owner is responsible for any and all expenses.

Motion SECONDED

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

DIRECTOR WENDEROTH made a **MOTION** to approve the relocation of meter box located on Santana Molinas property and all expenses will be paid by Santana Molina.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to approve the Feasibility Study done by Provost & Pritchard and move forward with the Annexation of Krista Mutual Water Company.

Motion SECONDED

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

4. NEW BUSINESS:

- a. EMILIE WAINRIGHT/SAM LAFOCA-WILL SERVE REQUEST-DISCUSSION AND APPROPRIATE ACTION
- b. SANTANA LINE RELOCATION-DISCUSSION AND APPROPRIATE ACTION

SEC/TREASURER BENJAMIN made a **MOTION** to approve a Will Serve Letter for APN 255-300-70

Motion SECONDED

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

5. MINUTES

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

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

Motion SECONDED

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

6. FINANCIAL REPORT:

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

SEC/TREASURER BENJAMIN made a **MOTION** to pay the bills for March 2021.

Motion SECONDED

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

7. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR MARCH 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. BOARD/STAFF PROPOSED AGENDA ITEM

10. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting May 11, 2021

11. ADJOURNMENT

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

Motion SECONDED

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

MEETING WAS ADJOURNED AT 7:44PM