

MINUTES
LEBEC COUNTY WATER DISTRICT
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MONDAY APRIL 3, 2023
6:00PM

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

MEETING BEGAN AT 6:00pm

Directors present (RP, RB, CG)

Directors Absent (NW)

2. NEW BUSINESS

- a. WELL SITE FUNDING AGREEMENT-DISCUSSION AND APPROPRIATE ACTION

Secretary/Treasurer Benjamin made a **MOTION** to approve Agreement No. D2102043 by and between LCWD and the State Water Board for the purpose of the FMHS/LCWD System Improvement Project.

Motion **SECONDED**.

Yea: 3 (RB, CG, RP)

Nay: 0

Abstain: 0

Board concurs and Motion passes.

Secretary/Treasurer Benjamin made a **MOTION** to Adjourn Meeting

Motion **SECONDED**.

Yea: 3 (RB, CG, RP)

Nay: 0

Abstain: 0

Board concurs, and Motion passes.

MEETING WAS ADJOURNED AT 6:21 PM