

MINUTES
LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS
TUESDAY OCTOBER 13, 2020 @ 6PM

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

Meeting begins- 6:00pm
BOARD MEMBERS PRESENT-RP, NW, RB, CG

2. AGENDA:

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE OCTOBER 13, 2020 AGENDA

DIRECTOR WENDEROTH made a **MOTION** to move 8.a to 3.c

Motion SECONDED

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

DIRECTOR WENDEROTH made a **MOTION** to add 5.b to the Agenda (XIO Project) because of urgent necessity.

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 October 13, 2020 with changes.

Motion SECONDED

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

3. MINUTES

- a. REVIEW THE MINUTES FOR SEPTEMBER 22, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR SEPTEMBER 22, 2020 REGULAR MEETING.

SEC/TREASURER BENJAMIN made a **MOTION** to approve the minutes for September 22, 2020 regular meeting.

Motion SECONDED

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

DIRECTOR BENJAMIN made a **MOTION** to appoint Wendy Watson to open Board seat.

Motion SECONDED

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

4. FINANCIAL REPORT:

- a. FINANCIAL REPORT FOR SEPTEMBER 2020
- b. APPROVE PAYMENT OF BILLS FOR SEPTEMBER 2020

SEC/TREASURER BENJAMIN made a **MOTION** to approve the monthly increase of Lewis & Associates rate to \$500.

Motion SECONDED

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

SEC/TREASURER BENJAMIN made a **MOTION** to pay the bills for September 2020.

Motion SECONDED

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

5. WATER OPERATORS REPORT:

- a. WATER OPERATORS REPORT FOR AUGUST 2020
- b. CHIMNEY CANYON TANK REPAIR – DISCUSSION AND APPROPRIATE ACTION

DIRECTOR WENDEROTH made a **MOTION** to approve the increase of the cap for XIO System.

Motion SECONDED

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

6. 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

7. UNFINISHED BUSINESS:

- a. DWSRF GRANT UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. FMHS ANNEXATION UPDATE – DISCUSSION AND APPROPRIATE ACTION
- c. KRISTA INTERCONNECTION/ANNEXATION– DISCUSSION AND APPROPRIATE ACTION
- d. POSSIBLE GENERATOR PURCHASE – DISCUSSION AND APPROPRIATE ACTION

8. NEW BUSINESS:

- a. LETTER OF INTENT – DISCUSSION AND APPROPRIATE ACTION
- b. EMPLOYEE EVALUATION CHANGE AND WAGE CAP- DISCUSSION AND APPROPRIATE ACTION

DIRECTOR WENDEROTH made a **MOTION** to change the annual employee review to bi-annual reviews.

Motion SECONDED

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

9. CASTAC GSA:

- a. UPDATE

10. BOARD/STAFF PROPOSED AGENDA ITEM

- a. In person meeting discussion

13. ANNOUNCE DATE/TIME OF THE NEXT MEETING

Regular Meeting Tuesday November 10, 2020 @ 6pm

14. 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 7:30PM