LEBEC COUNTY WATER DISTRICT
REGULAR MEETING OF THE BOARD OF DIRECTORS AGENDA
TUESDAY NOVEMBER 10, 2026- 6:00PM
323 FRAZIER MTN. PARK ROAD LEBEC, CA 93243
OR
TELECONFERENCE VIA: Zoom.com – MEETING ID: 850 2094 5316
PHONE IN +1(669) 900-6833 PHONE IN PASSWORD: 3405514
PLEASE NOTE: UNDER EXECUTIVE ORDER AB2449 ALL BOARD MEETINGS WILL TAKE PLACE AND BE ACCESSIBLE TELEPHONICALLY OR OTHERWISE ELECTRONICALLY TO ALL MEMBERS OF THE PUBLIC. PUBLIC COMMENTS MAY BE SUBMITTED VIA EMAIL TO LEBECWATER@ATT.NET OR LIVE VIA TELECONFERENCE ON ZOOM.

1. **CALL THE MEETING TO ORDER/ROLL CALL/MOMENT OF SILENCE/FLAG SALUTE**
2. **AGENDA:**
   a. APPROVE AND/OR ADJUST NOVEMBER 2026 AGENDA – DISCUSSION AND APPROPRIATE ACTION
3. **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.
4. **MINUTES:**
   a. MINUTES FROM OCTOBER 5, 2026 REGULAR MEETING
   b. MOTION TO APPROVE MINUTES FOR OCTOBER 5, 2026 REGULAR MEETING
5. **FINANCIAL REPORT:**
   a. FINANCIAL REPORT FOR OCTOBER 2026
   b. APPROVE OCTOBER 2026 FINANCIAL REPORT
6. **UNFINISHED BUSINESS:**
   a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
   b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
   c. TESLA PROJECT - DISCUSSION AND APPROPRIATE ACTION
   d. ACCT# 021 CHINTAMANI GUGGENHEIM REQUEST FOR WATER USAGE CREDIT-DISCUSSION AND APPROPRIATE ACTION
7. **WATER OPERATORS REPORT:**
   a. WATER OPERATORS REPORT FOR OCTOBER 2026
8. **NEW BUSINESS:**
   a. EMPLOYEE BONUS- DISCUSSION AND APPROPRIATE ACTION

BOARD/STAFF PROPOSED AGENDA ITEMS

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

Written materials related to an item on this agenda to be considered in open session that are public documents and that are distributed to board members after the posting of the agenda, will be made available for public inspection when they are so distributed at the offices of the District located at 323 Frazier Mountain Park Road, Lebec, California during normal business hours. Documents that are public documents provided by others during a meeting will be available at the same location during business hours after the meeting.
Members of the public may directly address the Board of Directors on any item of interest within the Board's subject matter jurisdiction, before or during the Board's consideration of the item. The President may limit the time allowed for comment.
Any person with a qualifying disability under the Americans with Disabilities Act of 1990 may request that the district (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the Office Manager at the District's office at least seven days before the public meeting for which modification or accommodation is requested. The district will attempt to accommodate people who make request less than seven days before the public meeting.
DECLARATION OF POSTING: ***I declare under penalty of perjury, that I am employed by the Lebec County Water District and I posted the foregoing Agenda at the Lebec County Water District Office (Outside Bulletin Board), Lebec Post Office (Bulletin Board) and the Lebec County Water District Website (http://www.lebecwater.com) on or before 11-05-26 by 6PM***

