

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY SEPTEMBER 19, 2023 @ 6PM**

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

Meeting begins- 6:02pm  
BOARD MEMBERS PRESENT-RB, JW, RP  
NIC WENDEROTH AND CHRIS GUADARRAMA WERE ABSENT

**2. AGENDA:**

- a. ADJUST AND APPROVE SEPTEMBER 19, 2023 AGENDA- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve a time sensitive item to the agenda regarding disconnection policy. The item will be added as 7.d

**Motion SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0  
Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to move item 7.a and 7.b to 3.c and 3.d

**Motion SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0  
Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the Agenda with changes.

**Motion SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0  
Board concurs and Motion passes

**3. MINUTES:**

- a. REVIEW THE MINUTES FROM AUGUST 8, 2023 REGULAR MEETING AND AUGUST 24, 2023 AND AUGUST 29<sup>TH</sup> SPECIAL MEETINGS
- b. MOTION TO APPROVE MINUTES FOR AUGUST 8, 2023 REGULAR MEETING AND AUGUST 24, 2023 AND AUGUST 29<sup>TH</sup> SPECIAL MEETINGS

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the minutes for August 8, 2023 Regular meeting.  
**SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0  
Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the minutes for August 24, 2023 Special meeting.  
**SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0  
Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the minutes for August 29, 2023 Special meeting.

**SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0  
Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve A Will serve Letter for APN 255-620-20

**SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0  
Board concurs and Motion passes

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve A Will serve Letter for APN 255-600-11

**SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0  
Board concurs and Motion passes

**4. FINANCIAL REPORT:**

- a. FINANCIAL REPORT FOR AUGUST 2023
- b. APPROVE PAYMENT OF BILLS FOR AUGUST 2023

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the financial reports for August 2023.

**SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0  
Board concurs and Motion Passes

**5. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT FOR JULY 2023
- b. LEAD DISTRIBUTION OPERATOR POSITION – DISCUSSION AND APPROPRIATE ACTION

**6. UNFINISHED BUSINESS:**

- a. DWSRF GRANT/FMHS UPDATE – DISCUSSION AND APPROPRIATE ACTION
- b. KRISTA WATER INTERCONNECTION – DISCUSSION AND APPROPRIATE ACTION
- c. STARLINK QUOTE - DISCUSSION AND APPROPRIATE ACTION
- d. HIGH TIDE INSTALLATION- DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the purchase of Starlink.

**SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0  
Board concurs and Motion Passes

**7. NEW BUSINESS:**

- a. WILL SERVE REQUEST FOR APN 255-620-20 -DISCUSSION AND APPROPRIATE ACTION
- b. WILL SERVE RENEWAL FOR APN 255-600-11 -DISCUSSION AND APPROPRIATE ACTION
- c. TRANSFER REQUEST TO SAVINGS -DISCUSSION AND APPROPRIATE ACTION

**SEC/TREASURER BENJAMIN** made a **MOTION** to approve the transfer of \$75,000 to savings.

**SECONDED**

Yea: 3(RP, RB, JW)      Nay: 0      Abstain: 0

Board concurs and Motion passes

**9. 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

**10. BOARD/STAFF PROPOSED AGENDA ITEM**

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

October 10, 2023

**12. ADJOURNMENT**

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

**SECONDED**

Yea: 3 (RP, RB, JW)      Nay: 0      Abstain: 0

Board concurs and Motion passes

**MEETING WAS ADJOURNED AT 7:21PM**