

**MINUTES**  
**LEBEC COUNTY WATER DISTRICT**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**TUESDAY MARCH 10, 2020 @ 6PM**

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

Meeting begins- 6:07pm  
BOARD MEMBERS PRESENT-RP, NW, PM, BH

**2. AGENDA:**

- a. APPROVE AND OR ADJUST AGENDA- DISCUSSION AND APPROPRIATE ACTION
- b. MOTION TO APPROVE MARCH 10, 2020 AGENDA

**V.P. PUCKETT** made a **MOTION** to move item 8.a (Letter of intent) up to 2.c.

**Motion SECONDED**

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

**V.P. PUCKETT** made a **MOTION** to approve the February Agenda with changes.

**Motion SECONDED**

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

**V.P. PUCKETT** made a **MOTION** to appoint Ronald Benjamin to the open Board seat.

**Motion SECONDED**

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

**3. MINUTES:**

- a. REVIEW THE MINUTES FOR FEBRUARY 12, 2020 REGULAR MEETING.
- b. MOTION TO APPROVE FOR FEBRUARY 12, 2020 REGULAR MEETING.

**SEC/TREASURER MAILLIS** made a **MOTION** to approve the Minutes for February 12, 2020 Regular meeting.

**Motion SECONDED**

Yea: 4(BH, NW, PM, RP)                      Nay: 0                      Abstain: 1 (RB)  
Board concurs and Motion passes

**4. FINANCIAL REPORT:**

- a. 2018-2019 FY FINANCIAL AUDIT APPROVAL – DISCUSSION AND APPROPRIATE ACTION (JC)
- b. FINANCIAL REPORT FOR FEBRUARY 2020
- c. APPROVE PAYMENT OF BILLS FOR FERUARY 2020
- d. RATE STUDY REVIEW – DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY RCAC)

**V.P. PUCKETT** made a **MOTION** to approve the 2018-2019 Audit.

**Motion SECONDED**

Yea: 4(BH, NW, PM, RP)                      Nay: 0                      Abstain: 1 (RB)  
Board concurs and Motion passes

**DIRECTOR WENDEROTH** made a **MOTION** to pay the bills for February.

**Motion SECONDED**

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

**DIRECTOR WENDEROTH** made a **MOTION** to table item 4.d ( rate study).

**Motion SECONDED**

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

**5. WATER OPERATORS REPORT:**

- a. WATER OPERATORS REPORT FOR JANUARY

**V.P. PUCKETT** made a **MOTION** to approve payment of mileage to Daniel Garcia.

**Motion SECONDED**

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

**V.P. PUCKETT** made a **MOTION** to approve the purchase of tool set and pressure washer with a spending cap of \$1500.

**Motion SECONDED**

Yea: 5(BH, NW, PM, RP, RB)                      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 - DISCUSSION AND APPROPRIATE ACTION
- d. POSSIBLE GENERATOR PURCHASE - DISCUSSION AND APPROPRIATE ACTION (REQUESTED BY JESSICA CARROLL)

**V.P. PUCKETT** made a **MOTION** to table item 7.a until further information is received.

**Motion SECONDED**

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

**V.P. PUCKETT** made a **MOTION** to table item 7.b until further information is received.

**Motion SECONDED**

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

**V.P. PUCKETT** made a **MOTION** to table item 7.c until next meeting.

**Motion SECONDED**

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

**V.P. PUCKETT** made a **MOTION** to table item 7.d until next meeting.

**Motion SECONDED**

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

**8. NEW BUSINESS:**

- a. LETTER OF INTENT FOR BOARD SEAT – DISCUSSION AND APPROPRIATE (REQUESTED BY JESSICA CARROLL)

**9. LOCAL COMMUNITY WATER DISCUSSION:**

- a. UPDATE

**10. CASTAC GSA:**

- a. UPDATE

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

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

*Regular Meeting Wednesday April 14, 2020 @ 6pm*

**13. ADJOURNMENT**

**V.P. PUCKETT** made a **MOTION** to adjourn.

**Motion SECONDED**

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

**MEETING WAS ADJOURNED AT 8:36PM**