

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, November 15, 2022 6:00 P.M.

Meeting Location:
District Office
8624 Segrue Road
Lamont CA, 93241

1. Call to Order/Roll Call

- a. Board President Tim Prado called to order the regular board meeting at 6:03 pm on Tuesday, November 15, 2022 at the office of the Lamont Public Utility District. All Directors were present with the exception of Director Jose Cruz, who was absent. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Prado.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. General Manager –
 - i. Requested Board to add late received item to agenda requiring immediate attention. Motion to add item to add made by Director Gonzalez. Seconded by Director Sanchez. Approved 4-0.
 - ii. General Manager advised the Board that the next meeting is December 13, 2022 due to holidays.
- b. District Counsel – None

6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Seconded by Vice President Alonso. Approved 4-0.

7. Regular Agenda

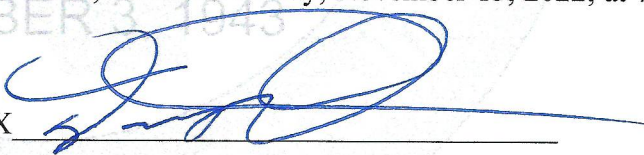
A. Discussion Regarding Illegal Sewer Connections.



- i. Discussion occurred regarding illegal sewer connections.
- ii. Board directed staff to retain consulting company and survey District for illegal connections and begin compliance process.

- B. Update on Rescission of Cease-and-Desist Order by the State Regional Water Quality Control Board Water Board.**
- i. General Manager provided information indicating the removal of the Cease and Desist Order associated with the District wastewater plant issued from the State Regional Water Quality Control Board.
 - ii. District complied with all State requirements and Order was removed.
 - iii. Board members made inquiries relative to length of time of existence of Order and the compliance process. Information provided accordingly.
 - iv. General Manager stated District deserves kudos for obtaining removal after 12 years of its existence. No action required. Informational only.
- C. Action to Authorize General Manager to Modify Agreement with Caltrans Sunset Blvd Project.**
- i. General Manager provided information regarding the need to modify financial agreement with Caltrans related to Sunset Round a About project.
 - ii. Damages pipe not included in the original agreement required repair. Cost estimates increased agreement to \$114,314. More cost effective to replace and repair pipe now then later.
 - iii. Board members made inquiries and comments regarding reparation of sewer pipe given the construction was already in-progress. Board acknowledged more cost-effective to repair now then later.
 - iv. Director Gonzalez motioned for to approve General Manager to modify financial agreement with Caltrans as described. Seconded by Director Sanchez.
 - v. Motion approved 4-0.

Adjournment

A motion was made by Director Sanchez and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, November 15, 2022, at 7:32pm. Approved 4-0.

X 
Timoteo Prado Calderon, President

ATTEST: 
X 
Scott Taylor, Secretary/General Manager