

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Monday, September 28, 2015 6:00 P.M.

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

1. Call to Order/Roll Call

Board President Prado called to order the regular board meeting at 6:00pm on Monday, September 28, 2015 at the office of the Lamont Public Utility District. All Board Members were present. Staff present included General Manager/District Secretary Nick Turner, District Counsel Alan Peake, District Engineer JT Gardiner and District Interpreter Mario Sanchez.

2. Pledge of Allegiance – Led by President Prado

3. Board Member announcements

Director Gonzalez stated that he would like to see all future checks signed at board meetings. The General Manager explained that his request would be nearly impossible. The Board approves items at each board meeting that must be paid at some point following each board meeting. The General Manager reassured the Board that all checks which he requests be signed, have been previously approved by the Board.

President Prado thanked Rolando Marquez for his hard work cleaning up the wastewater treatment plant.

4. Public Comment

Jennifer Wood-Slaton –Stated that she had a letter to share with the Board, which we distributed. She stated that she is the hub manager for Building Healthy Communities South Kern and that she would like to invite LPUD to partner with Building Healthy Communities on a series of workshops centered around the District's Plan B. She stated that she wants this to be an opportunity for the community to build a better relationship with the District, Recology and other partners in the community. She encouraged the District to be involved in these workshops.

Juan – Member of the community of Weedpatch. He requested that the District investigate if the water at Weedpatch Park is of good quality. He stated that he is asking for water fountains for the children to be installed at the park. The General Manager stated that this will be discussed in detail during Regular Agenda Item C.

Gustavo Aguirre Sr. – Stated that his comment is in regards to the letter that the Board received from Ms. Wood-Slaton. This request is to collaborate, it is not meant to fight. In the past, there was no support from the District. He stated that he recalls contacting the lawyer in 2011 via email telling him that they are willing help or support the District with its resources. He stated that they are working with Arvin and getting funds for the District. He stated that

he spoke to Mr. Portillo when he was on the Board and gave him his card and offered to help support the community. When the District held the meetings for the recycling center, there are other organizations that could have supported the effort. The focus is to benefit the community. He claims that he doesn't get paid to come here to fight with someone or burn someone. He stated that their focus is to improve the meetings.

5. Staff Reports

A. District Counsel – Nothing Reported

B. District Engineer –Nothing Reported

C. General Manager

- i. Community Water Center and the Kern Groundwater Authority are hosting a workshop on the 2014 Sustainable Groundwater Legislation on October 1st from 5:00pm to 7:00pm at the Beale Library in Bakersfield.

6. Consent Agenda

The General Manager noted that the bank reconciliation for Bank of the West account ending with 590 is not included in the consent agenda. It will be included in next month's agenda packet for possible approval.

The General Manager distributed a revised copy of the meeting minutes for the August 24, 2015 board meeting which included revisions requested by Director Sanchez and President Prado. The General Manager noted that the changes are highlighted in red.

Motion to approve all items on the Consent Agenda

First Motion–Director Cruz

Second Motion–Director Hernandez

All in favor. Vote 5–0 Approved.

7. Regular Agenda

A. Report and Possible Minute Action: Consideration and possible approval to purchase GapVax Vacuuming and Jetting Truck through HGACbuy; **General Manager, Nick Turner**

The General Manager reported that the District has become a member of HGACBuy for the purchase of a GapVax jetting and vacuuming truck. He stated that a copy of the official quote from HGACBuy for the purchase of the GapVax jetting and vacuuming truck selected by the Board was included in the agenda packet for Board review. The total cost of the GapVax Jetting and Vacuuming Truck is \$392,595 plus tax. Payment is not due until such time the truck is delivered to the District. Fabrication of the truck is anticipated to take approximately 6-months. Staff recommended that the Board approve the purchase of the proposed GapVax Jetting and Vacuuming Truck through HGACBuy.

Director Sanchez asked Staff if they found a company to piggy back on for the purchase of this truck. District Counsel stated that the District became a member of HGACBuy and is now piggy backing off their competitive bid process.

Motion to approve the purchase of a GapVax Vacuuming and Jetting Truck through HGACbuy in the amount of \$392,595 plus state tax

First Motion–Director Sanchez

Second Motion–Director Gonzalez

All in favor. Vote 5–0 Approved.

- B. Report and Possible Minute Action: Consideration and possible approval of Consolidation Agreement with the El Adobe Property Owner’s Association, Inc.; **General Manager, Nick Turner**

No discussion. Item tabled at the request of the General Manager until the next regular board meeting.

- C. Information Only: District water supplied to Weedpatch Park located at 7443 Buena Vista Blvd.; **General Manager, Nick Turner**

The General Manager reported that the District already supplies water to the Weedpatch Park located on Buena Vista Blvd. He stated that the park has a 3 inch water service with backflow prevention device. He points out that the sinks and drinking fountains at the park are inoperable and in disrepair.

Director Sanchez recommends that the District flush the waterline on the west side of Weedpatch Park on a quarterly basis to improve the quality. He stated that the District used to flush this line regularly.

Director Prado asked the General Manager to contact the Park and Recreation District to report to them that the District already supplies water to the park.

Information Only.

- D. Report and Possible Minute Action: Consideration and possible approval of Contract Change Order No. 9 for the Water Well #19 project in the amount of \$42,085; **District Engineer, JT Gardiner**

The District Engineer explained that this is a proposed Contract Change Order to cover costs associated with some additional paving along Mountain View Rd. that is being required by the County. It also includes the extension of the Contractor’s flood and earthquake insurance and the replacement of the discharge header piping at Well #12.

Motion to approve Contract Change Order No. 9 for the Water Well #19 project in the amount of \$42,085

First Motion–Director Cruz

Second Motion–Director Hernandez

All in favor. Vote 5–0. Approved.

- E. Report and Possible Minute Action: Consideration and possible approval of Contract Change Order No. 9 for the SSMP Sewer Cleaning and Video Inspection Project in the amount of \$14,300; **District Engineer, JT Gardiner**

A revised contract change order was distributed to the Board which included one additional item.

The District Engineer explains that this Contract Change Order involves the raising of eight manholes to grade along the railroad tracks between Panama Rd. and DiGiorgio Rd. for easier access for future cleaning.

Motion to approve Contract Change Order No. 9 for the SSMP Sewer Cleaning and Video Inspection Project in the amount of \$14,300

First Motion–Director Cruz

Second Motion–Director Hernandez

All in favor. Vote 5–0. Approved.

- F. Report and Possible Minute Action: Discussion and possible direction regarding District Engineer attending only a portion of the District’s board meeting; **Director Gonzalez**

Director Gonzalez stated that he doesn’t think it is necessary to have the District Engineer present for the entire board meeting for only 2 or 3 items. He recommends that the District Engineer’s items be placed first on the agenda so that he can leave the meeting early and save the District money.

Director Sanchez expressed his support of Director Gonzalez’ recommendation.

Motion for Staff to try to put the District Engineer’s item near the front of the board meeting agenda

First Motion–Director Cruz

Second Motion–Director Hernandez

All in favor. Vote 5–0. Approved.

- G. Report and Possible Minute Action: Consideration and possible approval of the purchase of a *Wonderware* software upgrade to facilitate the integration of the Well #19 project into the District’s SCADA system; **General Manager, Nick Turner**

The General Manager reported that the Water Well#19 project scope includes the integration of New Water Well#19 and existing Water Well#12 into the District’s SCADA System. He stated that the District’s existing SCADA System utilizes Wonderware software. This software is sold in different capacities. The District’s current

version of the Wonderware software has remaining capacity but not enough to incorporate both Water Well#19 and Water Well#12 into the SCADA system. In order to fully integrate these two well sites into the District's SCADA System, the District must upgrade its version of the Wonderware software. The proposed cost of the Wonderware software upgrade is \$5,394.68. Staff recommended the Board approve the purchase of the Wonderware software upgrade as part of the Water Well#19 project.

Director Sanchez asked if there are any maintenance costs associated with this upgrade. The General Manager stated that there are no maintenance costs associated with this upgrade unless the District experiences problems with the SCADA system in general, which hasn't happened for nearly two years now.

Motion to approve Contract Change Order No. 10 as part of the Water Well #19 project for the purchase of a Wonderware software upgrade to facilitate the integration of the Well #19 project into the District's SCADA system

First Motion–Director Sanchez

Second Motion–Director Gonzalez

All in favor. Vote 5–0. Approved.

- H. Report and Possible Minute Action: Clarification on use of District equipment by other public agencies and/or organizations such as headsets for translations, projectors and screens, printers and bill insert machine; **General Manager, Nick Turner**

The General Manager explained that the issue before the Board is whether or not the District wishes to allow other public agencies and organizations the use of District equipment. Staff suggests that if the Board wishes to allow other public agencies and organizations the use of District equipment such as headsets for translation, that they only be lent when the District's interpreter is being utilized. Staff is requesting clarification from the Board regarding this matter.

District Counsel stated that this is public money and although there are great organizations, they shouldn't necessarily be able to use the District's equipment and facilities unless the organization is doing something specifically that goes back to the District. He recommends that if the Board wants to consider allowing community organizations to use District equipment that there is a formal written policy that is very specific as to the use of the District's equipment.

Director Sanchez stated that he proposes that the District has a clear policy regarding the use of District equipment. He stated as for the use of bill inserts, the District needs to be compensated for the time spent by District employees doing the paperwork. He stated that this is public money.

Director Sanchez stated that allowing an organization to use the bill insert could be confusing to the District. The community may interpret it as something that the District is promoting. He stated that if the District is going to lend the equipment, the District should limit the equipment, and to whom it can be lent to and who is responsible for it.

District counsel suggests that maybe the District should have a policy that does not allow any public agencies or community organizations to use the equipment. President Prado stated that this would not be confusing. Director Sanchez stated that it would eliminate any misunderstandings and that the District is the sole user of the District's equipment.

Director Hernandez stated that when there is no policy, Staff can always ask for permission from the Board.

Motion to approve that establishment of a policy that prohibits the use of District equipment by anyone other than District unless the District is sponsoring or cosponsoring the event.

First Motion–Director Sanchez

Second Motion–Director Gonzalez

All in favor. Vote 5–0. Approved.

- I. Report and Possible Minute Action: Consideration and approval of CEQA document for the installation of a Solar PV System at the wastewater treatment plant; **District Engineer, JT Gardiner**

The District Engineer reported that the CEQA documents were submitted to the State Clearinghouse following board approved at the last board meeting. To date, no comments were received from the reviewing agencies. The District Engineer recommended approving the Notice of Determination for filing with the County.

The General Manager stated that Conner Energy received a call from CEC on September 25th and that the funding for the District's Solar PV System Installation Project is now available. He stated that this is several months ahead of schedule. CEC needs this CEQA study completed in order to approve the application.

Motion to adopt the finding of the CEQA document, which is that with the implementation of the mitigation measures, the District's installation of a Solar PV System will not have a significant impact on the environment and to issue the Notice of Determination

First Motion–Director Sanchez

Second Motion–Director Gonzalez

All in favor. Vote 5–0. Approved.

- J. Report and Possible Minute Action: Kern County Special District Association Membership; **General Manager, Nick Turner**

The General Manager stated that the District is currently a member of the California Special District's Association (CSDA). The Kern County Special Districts Association is a local chapter of CSDA. The purpose of the Kern County Special Districts Association is to get the District together to network and to stay up to date with New Regulations effecting Special Districts. The General Manager recommended that the District

becomes a member of the Kern County Special District's Association. The membership fee is \$25/yr.

Motion to become a member of the Kern County Special District Association

First Motion--Director Sanchez

Second Motion--Director Gonzalez

All in favor. Vote 5-0. Approved.

K. Report and Possible Minute Action: Update on the District's water conservation efforts; General Manager, Nick Turner

The General Manager reported that water use in August 2015 decreased by 27% as compared to July 2013 and that the District did not meet its conservation standard set by the State of 28% minimum reduction. He stated that this is the first month since reporting began that the District missed its conservation standard. He reminded the Board that hefty fines can be imposed by the SWRQB if the established standard is not met.

The General Manager stated that Staff has been in communication with the SWRCB regarding the possible "Commercial Agricultural" water use deduction. This deduction would allow the District the ability to deduct commercial agricultural use from its total water production before comparing it to 2013 data. This would be a real benefit for the District because both Grimmway Farms and Kern Ridge Growers have expanded their operations since 2013, therefore using more water. This deduction would assist the District in achieving its conservation standard established by the State of 28%. Staff has sent several correspondences to the State requesting their approval that Grimmway and Kern Ridge Growers' water use be certified as commercial agricultural use as defined by the governmental code. The State's legal counsel has taken the position that water used to wash produce, i.e. carrots, for the sole purpose of cleaning, packaging and bringing the product to the marketplace is not considered commercial agricultural water use and therefore they are currently denying the District's request to certify these two existing customers as commercial agricultural operations.

The General Manager stated that the Board should begin to consider implementing water conserving measures to help the District's water conservation effort, such as reducing irrigation of landscaping to three days/week, hiring a compliance or water patrol officer, limiting the amount of water used by the commercial agriculture customers, placing a temporary restriction on the issuance of new will serve letters.

Staff recommends the Board wait until the water conservation results for September have been determined before implementing any changes.

District Counsel stated that the monthly water conservation has a cumulative effect. Therefore the percentages for the first three months when the residents did a great job conserving and the District exceeded its conservation standard by several percentage points can be prorated. He stated that another item that the new regulations do not take in to account is new construction. Therefore new connections counts against the District.

Director Sanchez stated that he has two suggestions. The first is to send notice to the community that the District did not meet its conservation standard so that everyone is aware and secondly, create a dialog with Kern Ridge and Grimmway regarding a reduction in their water use. The General Manager stated that this dialog has already begun. He stated that according to Kern Ridge and Grimmway, they both have food safety standards to comply with and that they already have minimized their water use as much as possible. He stated that they are looking into reducing water use in their wash down process.

Director Sanchez asked if the District has any data showing a reduction in water use. The General Manager stated that the District has their monthly water consumption data.

Miguel Sanchez Jr. asked the General Manager if Kern Ridge and Grimmway's process water go directly to the District's sewer or if there treatment. The General Manager stated that they have a solids separator that is used before the water is returned to the sewer system. Mr. Sanchez. Jr. asked if there is a maximum level of solids allowed in the returned process water. The General Manager stated that there is not an established limit for commercial processing customers.

Gustavo Aguirre Sr. stated that the District should consider adding language onto the bills regarding how to report water wasters.

No Action. Information Only

- L. Report and Possible Minute Action: Confirmation of pay ranges for all District positions;
General Manager, Nick Turner

Director Sanchez requested that this item be tabled to a Special Meeting for discussion.

No Action. Item tabled to future meeting.

- M. Report and Possible Minute Action: Consideration and possible approval of proposed budget from AECOM to prepare an update to the District's Water and Sewer Master Plans in the amount of \$61,846;
General Manager, Nick Turner

Director Sanchez requested that this item be tabled to the next Regular Meeting and be presented utilizing a PowerPoint presentation.

No Action. Item tabled to future meeting.

- N. Report and Possible Minute Action: Consideration and possible approval of proposed budget from AECOM to prepare an update to the District's Improvement Standards in the amount of \$9,200;
General Manager, Nick Turner

Director Sanchez requested that this item be tabled to the next Regular Meeting and be presented utilizing a PowerPoint presentation.

No Action. Item tabled to future meeting.

O. Report and Possible Minute Action: Consideration and possible approval of Board requested District restructuring; **General Manager, Nick Turner**

The General Manager stated that for several months now, the District has been looking into a possible restructuring of the District. The Board and Staff have been assessing the need to hire an Accountant/HR position. This would be someone that possess an in depth understanding of accounting functions and principals, someone experienced in mathematics, someone that is detailed oriented, someone that is very knowledgeable in Quickbooks, and someone that can produce an accounting report, review it, analyze it and give recommendations. In addition, the Human Resource side of the position includes handling the daily issues related to policies, employee relations, addressing performance behavior concerns, recruiting new employees, resolving conflict, and record keeping compliance, all of which we need in a position with the District.

The General Manager stated that in May, the Board recognized the District's need for this experience and therefore the Board adopted a position description for an Accountant/Human Resources position. The General Manager stated that the District is in need of hiring someone that it experienced with accounting and HR.

The General Manager stated that based on a salary survey he performed, the typical salary range for someone in this position ranges from \$65,000 and \$85,000. The General Manager stated that it is his recommendation that the District hire someone for this position. He recommended that the next step be to advertise the position and see what type of interest is received by the District for this position.

Director Cruz asked if Staff has considered hiring someone part time, similar to Mr. Powell. The General Manager stated that the District could consider it. He stated that Mr. Powell wasn't doing much data entry. Mr. Powell relied on the District current employees to enter the data and produce reports. He would assist in analyzing the report and making recommendations. The General Manager stated that the person the District needs to hire is someone that is more involved with Quickbooks including data entry, knowing where to properly enter data into Quickbooks, knowing how to produce reports and analyze those reports, also fix problems when that come about. The General Manager stated that HR is a big component of this position and involves time consuming work as well. The General Manager stated that Staff is not sure at this point if a part time employee would be what the District needs. He stated that the District really needs to see what type of interest there is in this position and what qualification the applicants bring to the District before being able to determine how the creation of this position may impact other existing District positions.

Director Cruz stated that paying \$65,000 to \$85,000 for another position is a lot of money. The General Manger agreed but stated that it is a position that the District needs.

Director Sanchez stated that not only does the District need this position but the District should already have a person like this in place. He stated that the District has spent thousands of dollars on audits and everything that the District has faced over the past four or five years. He stated that if the District had a person in place, the District could have avoided thousands of dollars that the District lost. He stated that it is not only important but urgent to advertise the position and restructure the District so we can hire someone

with an accounting background and HR background. He stated that HR is a big component of this position and with the laws changing every day, we need someone knowledgeable that can do this type of work correctly. He stated that \$65,000 to \$85,000 for this position is money well spent. He stated that this should be a full time position. He stated that his proposal is to advertise the position and start interviewing people.

Miguel Sanchez Jr. asked if schooling along with experience is required for the position. The General Manager stated that the position description specifies a requirement of having a minimum four year degree with several years of experience.

Alexis Sanchez asked the General Manager if he would be willing to use an agency like Creative Financial Staffing where they find people that are very close to finishing their bachelor's degree in accounting. The General Manager stated yes but the ideal candidate would have several years of experience in addition to the four-year degree.

Director Cruz stated that he doesn't support the motion.

Motion to approve the advertisement of the Accounting/HR Position.

First Motion–Director Gonzalez

Second Motion–Director Sanchez

Vote 2-3. Approval Denied.

- P. Report and Possible Minute Action: Discussion regarding past payments to Board Members for attendance at committee meetings; **Director Gonzalez**

President Prado requested a motion to remove this item from the agenda.

Motion to remove this item from the agenda

First Motion–Director Cruz

Second Motion–Director Hernandez

Vote 3-2. Approved.

- Q. Report and Possible Minute Action: Possible rescheduling of the October 2015 Board Meeting; **Director Prado**

Director Prado stated that she would not be available to attend the District's October 26, 2015 board meeting and requested that the Board consider rescheduling the meeting so she that could attend.

Motion to approve the rescheduling of the October 2015 regular board meeting to October 20, 2015

First Motion–Director Cruz

Second Motion–Director Sanchez

All in favor. Vote 5-0. Approved.

R. **Report and Possible Minute Action: Information and possible minute action regarding a possible update of Ordinance 50; Director Prado**

President Prado stated that this District Ordinance needs updating. She stated that she encourages the community to get a copy of the ordinance from the District and provide comments.

The General Manger stated that this is a lengthy Ordinance that will likely take several months with several discussions with the Board before it will be adopted.

District Counsel agrees that this Ordinance needs to be reviewed and revised. He proposed that the Ordinance be revised in pieces rather than all at once.

Alexis Sanchez asked President Prado to explain briefly what Ordinance 50 entails. President Prado stated the Ms. Sanchez could obtain a copy of the Ordinance from the District.

Miguel Sanchez Jr. asked President Prado how long she has been on the Board. President Prado stated four years. Mr. Sanchez Jr. asked why now is she proposing to update this Ordinance. Director Cruz stated that it is time to review the Ordinance, it doesn't matter the time.

No motion. Information Only.

S. **Discussion Only: New health care provider for District employees for Calendar Year 2016; General Manager, Nick Turner**

The General Manager reported that there have been some changes with the District's current health insurance provider. He stated that the Affordable Care Act has also had some significant impacts on health insurance. He introduced Paul Sheldon from Paul Sheldon Insurance Benefits and Planning which was present at the meeting to explain the recent changes to the health insurance industry and to present to the Board some proposed new health insurance plans.

Paul Sheldon explained that Blue Shield of California recently bought Gemcare, the District's current health care provider, and Gemcare will no longer exist as of December 1, 2015. The District must consider alternative health care benefits either by Blue Shield or some other health care provider. Mr. Sheldon handed out a report which included information on other possible health care plans for Board consideration. He stated that Blue Shield Platinum plan has the benefits that most closely mirror the benefits that the District has now and will provide approx. a \$10,000 saving per year for the District. He stated that the Board may want to consider a Healthcare Reimbursement Arrangement (HRA) which allows the District to reimburse its employees for healthcare expenses up to a predetermined amount of money each year. He also suggested the Board consider a Flexible Spending Account for employees. A Flexible Spending Account (FSA) is a program that allows employees to set aside money on a pre-tax basis to be used towards health care expenses or dependent care expenses, which would reduce the employee's taxable income and reduce the District's payroll taxes. Mr. Sheldon presented a comparison of different health care plans, all of which have an associated cost savings

from \$400 to \$20,000. The Blue Shield Platinum plan most closely mirrors the District's current healthcare plan, which would save the District \$10,000.

Director Sanchez requested confirmation that Mr. Sheldon's recommendation is to have an FSA instead of an HRA. Mr. Sheldon stated yes, that an FSA would take priority over an HRA.

Director Sanchez asks what would be the cost of an FSA without an HRA. Mr. Sheldon explains a onetime fee of \$600 plus and annual fee of \$250 and \$6 per employee per month.

Information Only. It will be brought back at our October 20th Board meeting as an action item.

Motion to go into Closed Session.

First Motion–Director Cruz

Second Motion–Director Hernandez

All in favor. Vote 5–0. Approved.

Additional discussion had between open and closed sessions

While President Prado was motioning to go into closed session, Miguel Sanchez Jr. placed an empty cup in front of Director Cruz on the Board table as he was exiting the board room. Miguel Sanchez Jr. asked Director Cruz if he could take care of that (meaning the cup) for him. Director Cruz asked what that action was about. President Prado asked Miguel Sanchez Jr. to take his trash. Director Hernandez asked Miguel Sanchez Jr. to take his drink. Director Cruz asked Miguel Sanchez Jr. what he wanted Director Cruz to do with the cup. Director Gonzalez stated that it is for him (meaning Director Gonzalez). President Prado stated that the Board Members are not on the Board to be against the people. Director Sanchez stated the cup was for Roberto (meaning Director Gonzalez). The Board argued as to whom the cup was meant for. President Prado stated that Miguel Sanchez Jr. needed to take his trash. Director Hernandez agreed that Miguel Sanchez Jr. needed to take his trash. Miguel Sanchez Jr. asked Director Cruz to step outside and talk about it. Director Cruz asked what Miguel Sanchez Jr. was going to do. Miguel Sanchez Jr. stated again lets step outside and talk about it. Director Cruz asked Miguel Sanchez Jr. if he was threatening him. Miguel Sanchez Jr. stated that he said lets step outside and talk about it. President Prado requested that the minutes reflect that Miguel Sanchez gave his trash to Director Cruz. Director Cruz stated that Miguel Sanchez Jr. is threatening him and asking him to step outside. Director Cruz asked Miguel Sanchez Jr. what he was going to do and was he threatening him. Miguel Sanchez Jr. stated that he asked Director Cruz to step outside and solve this like men. Director Cruz stated that he is a Board Member for the District. Miguel Sanchez Jr. stated that the meeting is adjourned. Director Hernandez stated call the police. Miguel Sanchez Jr. stated that he would like to reflect in the minutes that Director Cruz is a coward.

Report on Closed Session

- A. Conference with legal counsel; Potential threat of litigation §54956.9 (d)2 Claim of Mr. Rigoberto Ayala for 9716 Elmco Ave.

Information was provided and no action was taken.

- B. Conference with legal counsel; Potential threat of litigation §54956.9 (d)2 Claim of Tracie White.

Information was provided and by unanimous consent, direction was given.

- C. Potential initiation of litigation; Government Code §54956.9 (d)4., five cases

As to four cases, information was provided and no action was taken.

As to the fifth case, information was provided and by a vote of 3-1, direction was given.

Adjournment

A motion was made by Director Cruz and seconded by Director Hernandez to adjourn the Regular Board Meeting of the Board of Directors of the Lamont Public Utility District, held on Monday, September 28, 2015 at 6:00 pm.

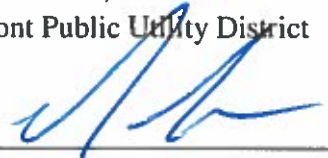
Director Sanchez recused himself from the second half of closed session discussion and did not return to the meeting.

Approved. Vote 4-0. 1-absent

ATTEST:

x 

Leticia Prado, Board President
Lamont Public Utility District

x 

Nicholas Turner, Board Secretary/General Manager
Lamont Public Utility District