LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA

Regular Meeting
Tuesday, August 25, 2026, 6:00 P.M.

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

PLEASE SILENCE YOUR CELL PHONES

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Board Member Announcements**
4. **Public Comment**

   This portion of the meeting is reserved for the public to address the Board on matters **not** listed on the agenda. Public Speakers will have 3 minutes to speak. The Board may or may not briefly respond, seek clarification, or request the item to be placed on a future agenda. The Board has no obligation to respond or engage in a debate for items not on the agenda. You will be given 3 minutes to address the Board of Directors.
5. **Staff Announcements – Information Only**

   A. General Manager –

   i. Will Serve Letters

   1. 10912 San Fernando – ADU
   2. 11209 Main Street – TI Improvements
   3. 8420 Mountain View Rd – ADU
   4. 9908 Waco Ave. – ADU

   ii. Mandatory Order from State Water Board

   1. State water Board issuing a mandatory operations, management and consolidation with Athal Mutual Water Company

   iii. Elections

   B. District Counsel –

6. Consent Agenda

The Consent Agenda consists of items that are considered routine and enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any Board Member for separate consideration.

- **A.** Approval of the Operating Expenses for July 2026.
- **B.** Approval of the Regular Meeting Minutes for July 28, 2026.
- **C.** Approval of the Financial Statements for July 2026.
- **D.** Approval of Payroll Journal for July 2026.

7. Regular Agenda

- **A. Vandalism and Theft at WWTP Proposals.** It is recommended that the Board of Directors consider (1) receiving and filing additional information on proposals for preventing continued theft and vandalism at WWTP; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- **B. Adopt Resolution 2026-5 Authorizing General Manager to Execute Consolidation Agreement with Fuller Acres Mutual Water Company.** It is recommended that the Board of Directors consider (1) adopting Resolution 2026-5 authorizing the General Manger to execute a consolidation agreement with Fuller Acres Mutual Water Company; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- **C. Adopt Resolution 2026-6 Authorizing General Manager to Execute Funding Agreement with State Water Board for Pre-Consolidation Operations and Maintenance of Athal Mutual Water Company.** It is recommended that the Board of Directors consider (1) adopting Resolution 2026-6 authorizing the General Manger to execute a funding agreement with the State Water Board for operations and management of Athal Mutual Water Company; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

Adjournment

Disabled individuals who need special assistance to attend or participate in the board meeting of the Lamont Public Utility District may request assistance at the Lamont Public Utility District office located at: 8624 Segrue Road, Lamont, California from the District Secretary or by calling: (661) 845-1213. Requests for assistance should be made five (5) working days in advance of a board meeting whenever possible. Any public records relating to an open session item on a regular meeting agenda are available for public inspection 72 hours prior to the meeting at the District office located at 8624 Segrue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday