

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, September 26, 2023, 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 6:02 pm on Tuesday, September 26, 2023, at the office of the Lamont Public Utility District. All Directors were present. 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. Supervisor Couch attended the meeting and presented the District with a letter committing a \$400,000 grant for the Velma pipeline relocation project. He also stated he would attempt to provide an additional \$150,000 bringing the total to \$550,000.

## 5. Staff Announcements – Information Only

- a. General Manager –
  - i. No will serve letters issued for this month.
  - ii. GM stated Velma Sewer project is in progress and on schedule for completion.
  - iii. GM provided an update on illegal sewer project stating 76 properties found to have more than one structure while being charged only one sewer charge. 31 properties inspected thus far. 2 of the 31 were found to have extra sewer connection. Appropriate 2<sup>nd</sup> sewer charge added to those two property's water and sewer bill.
- b. District Counsel –
  - i. Provided information on SGMA updates.

## 6. Consent Agenda

- a. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 5-0.

**7. Regular Agenda**

**A. Board Approved Relocation of Sandbagging Machine.**

- i. General Manager presented information regarding the need for removal and relocation of sandbagging machine owned by Lamont STORM Water District. Process is escrowed and waiting for final signatures and forwarding of documents.
- ii. GM indicated contact has been made with Lamont Storm Water Board members and discussions are occurring relative to the removal and relocation of the equipment.
- iii. No action required. Informational only.

**B. Remodel Design Plans for Board Room.**

- i. General Manager provided two options for design remodel of the board room created by a licensed architect. GM requested Board members to review and if so inclined choose an option for bid purposes.
- ii. Board members discussed the two options relative to layout, use, and space use; made inquiries of staff and further reviewed the design.
- iii. Director Gonzalez motioned for the selection of Option #1 and to move forward with preparing plans and entering the bid process. Seconded by Director Sanchez. Approved 5-0.

**Adjournment**

A motion was made by Director Gonzalez and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, September 26, 2023, at 6:49 pm. Approved 5-0.

X 

Timoteo Prado Calderon, President

ATTEST:

X   
Scott Taylor, Secretary/General Manager