

LAMONT PUBLIC UTILITY DISTRICT SPECIAL MEETING MINUTES

February 4, 2015 6:00 P.M

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

1. Call to Order/Roll Call

President Prado called to order the Special Board Meeting at 6:03 pm on Wednesday, February 4, 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, and District Interpreter Mario Sanchez.

2. Pledge of Allegiance – Led by President Prado

3. Special Agenda

- A. Information Only: Amendment to Lease Agreement with CR&RR regarding property located at APN 185-300-14, 185-350-53, 185-350-54, 185-350-55 and 185-350-16 and possible change in Lessee to Recology Inc.; District Counsel, Peake

District Council states that this is the regular agenda item which allows the public the opportunity to speak on the item and that this item will be discussed by the Board in closed session.

Community-Mr. Prado requests that that Board hold the public meeting regarding this item at a bigger facility that can accommodate more members of the community. The Board and Staff state that we will make every attempt to do so provided the short timing in which we are working with.

4. Closed Session

- A. Discussion with real property negotiators, Mr. Peake and Mr. Turner, regarding real property currently leased to CR&RR (APN 185-300-14, 185-350-53, 185-350-54, 185-350-55 and 185-350-16) Government Code §54956.8 concerning terms and conditions of the lease

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


- B. Pending litigation LPUD/Community Recycling vs. Kern County; Government Code § 54956.9 (d)1.

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

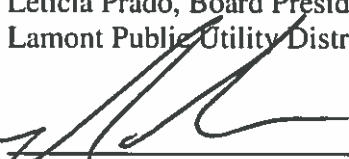
Adjournment (6:57 pm)

A motion was made by Director Sanchez to adjourn the Special Board Meeting of the Board of Directors of the Lamont Public Utility District, held on Wednesday, January 21, 2015 at 6:00 pm., motion seconded by Director Cruz, All in favor.

ATTEST:



Leticia Prado, Board President
Lamont Public Utility District



Nicholas Turner, Board Secretary
Lamont Public Utility District