LAMONT PUBLIC UTILITY DISTRICT
REGULAR MEETING MINUTES

Tuesday, July 28, 2026, 6:00 P.M.

Meeting Location:
District Board Room
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, July 28, 2026, 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. None.
5. **Staff Announcements – Information Only**
    a. General Manager –
        i. Motion Request to Add Resolution 2026-4 Awarding a Bid to the Agenda due to late notice of receiving the information. Director Gonzalez motioned to add requested item to agenda. Seconded by Director Sanchez. Approved 5-0.
        ii. Will Serve Letters
            1. 7720 Alden Ave. – bedroom addition
            2. 13008 Campbell – Reconstruction of pre-existing structure
        iii. District ownership of parcel at Collison and East Canal
            1. Board advised of a parcel owned by the District.
        iv. Elections
            1. Staff reminded those Board members whose term expires that dates for submitting ballot documents ends August 7, 2026.
        v. Right of Entry Document for Fuller Acres and Athal.
            1. Board was advised of a ROE document necessary for the District to access parcels during construction phase of consolidation
    b. District Counsel –
        i. District Counsel advised no new specific issues of note within the District.

6. **Consent Agenda**
    a. Director Espinoza motioned for approval of the consent calendar as presented. Seconded by Vice President Alonso. Approved 5-0.

7. **Regular Agenda**
    a. Vandalism and Theft at WWTP.
        i. General manager provided information regarding updated information related to costs for theft prevention energized fencing around perimeter of solar field only.
            1. Board suggested obtaining cost information for a block wall around the perimeter of the solar field only.
            2. Board requested information be brought back at next meeting.
    b. Resolution 2026-4 Award Bid to HPS Mechanical for Hwy 184/Panama Tie In.
        i. General manager provided information regarding the need to award bid for tie project to HPS Mechanical as low bidder via Resolution 2026-4.
            1. Board inquired as to amount of contract in the amount of $300,000. Funding is provided via a grant from CDBG.
            2. Director Gonzalez motion for adoption of Resolution 2026-4 as presented. Seconded by Director Sanchez.
            3. Board adopted Resolution 2026-4 with a 5-0 vote via roll call vote.

8. **Closed Session**
    a. Conference with Legal Counsel – Pending Litigation (1 matter).
        i. No reportable Action.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, July 28, 2026, at 7:22pm. Motion passed 5-0.

X______________________________
Timoteo Prado, President

ATTEST:
X______________________________
Scott Taylor, Secretary/General Manager