

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Special Meeting

Wednesday, August 9, 2017 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. Regular Agenda**
 - a. Report and Possible Action Regarding Overview of Incompatible Offices. Karl Berger, Special Counsel**
 - b. Report and Possible Action to Sign Contract Amendment for General Manager as Previously Agreed Upon by the Board. Scott Taylor, General Manager**
 - c. Report and Possible Action to Enter into Contract Agreement with Language Translator. Scott Taylor, General Manager**
 - d. Report and Information Only: Overview of Brown Act and What Constitutes Brown Act Violations. Karl Berger, General Manager**
 - e. Report and Possible Action to Provide Direction to General Manager Regarding Request for Qualifications for General Counsel. Scott Taylor, General Manager**

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. Every effort will be made to reasonably accommodate individuals in alternative formats. 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: 8:30 a.m. – 5:00 p.m., Monday – Friday