

# LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting  
Monday, April 25, 2016 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 persons desiring to address the Board on any matter not on the agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask questions for clarification, make referral to staff for factual information, request staff to report back to the Board at a later meeting, or take action to direct staff to place a matter of business on a future agenda. Comments are limited to two minutes for each person.

5. **Staff Reports**
  - A. District Counsel
  - B. District Engineer
  - C. General Manager

6. **Consent Agenda**

The Consent Agenda consists of items that in the Staff's opinion are routine and non-controversial. If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.

- A. Approve payment of bills for operating expenses for April, 2016
- B. Approval of meeting minutes for the following meeting minutes:
  1. Regular Meeting held on March 28, 2016
- C. Approval of Financial Statements for March 2016 Financial Statements
- D. Approval of Payroll Journal for April, 2016
- E. Progress Pay Estimates (PPE) for Capital Projects
  1. Solar Power Project, PPE #1 , Borrego Solar Systems, Inc., \$179,626.61

2. Water Well #18, PPE #7, Bowe Contractors, Inc., \$13,917.50

## 7. Regular Agenda

- A. Report and Possible Minute Action: Approve recommendation to approve signature of letter responding to letter of Conditions for Emergency Community Water Assistance Grant Application, Extending water service to the five properties on the Fairfax Water Pipeline project, which will not be possible without acceptance of grant money. **James Gardner, District Engineer**
- B. Report and Possible Minute Action: Approve recommendation of option one to sign and complete the forms to continue with the Solar Power Installation Project. **James Gardner, District Engineer**
- C. Report and Possible Minute Action: Approve option 1 to have the General Manager in collaboration with the District Engineer draft and issue the Will-Serve letter for Sewer and Water to 8928 Panama Road. **James Gardner, District Engineer**
- D. Report and Possible Minute Action: Approval of Notice of Completion for Well No. 18 TCP Treatment System Project & Release of Retention. **District Engineer, J.T. Gardiner**
- E. Report and Possible Minute Action: Approve the Draft Plans & Specs for Sludge Removal Project with District comments addressed and proceed with public bidding for the full amount of work estimated by the District Engineer at \$1,075,800. **James Gardner, District Engineer**
- F. Report and Possible Minute Action: Approve a salary range for the new General Manager. **Interim General Manager, Peter Cosentini**
- G. Report and Possible Minute Action: Consideration of a request by Director Sanchez to move the second interview date for the General Manager from May 7 to May 14 or some other date that works for all Board members. **Interim General Manager, Peter Cosentini**
- H. Discussion and Possible Action on the 2014/2015 Audit Findings. **Director Sanchez**

## 8. Closed Session

- A. Employee Appointment/Employment – Gov't Code 54957 Title: General Manager
- B. Potential initiation of litigation; Government Code §54956.9 (d)4, (one case)
- C. Potential Threat of Litigation – Gov't Code 54956.9.d (2) (Two cases) Claim of Ms. Vaca and Claim of Tracie White

## 9. Open Session

Report from closed session

### 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

