

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, March 24, 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, March 24, 2026, at the office of the Lamont Public Utility District. All Directors were present except for Director Espinoza and Vice President Alonso were not present. A quorum was established. 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. Will Serve Letters

1. 8008 Panama Rd – tenant improvement
2. 11400 wood St - ADU

ii. Investment update

1. General Manager provided updated rate of return on investments yielding at 3.8%.

iii. Budget Preparation

1. General Manager informed Board that budget preparations are on -going and should be finalized by April board meeting.

b. District Counsel –

- i. District Counsel advised providing assistance with Fuller Acres consolidation funding agreement.

6. Consent Agenda

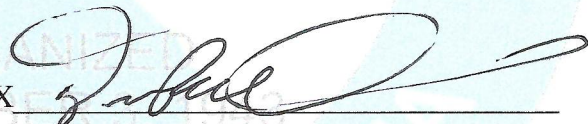
- a. Director Gonzalez motioned for approval of the consent calendar as presented. Seconded by Director Sanchez. Approved 3-0.

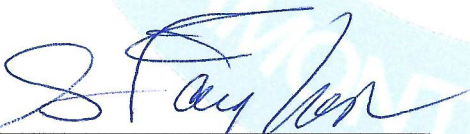
7. Regular Agenda

- a. Update and Information on Athal Consolidation.
 - i. General manager provided updated information regarding the management of Athal MWC prior to consolidation.
 - 1. Board inquired to costs and labor that would be covered by State grant. GM confirmed the State would potentially be issuing a funding agreement to cover costs associated with the management of Athal. Funding would be provided through the rate payers of Athal and supplemented by a State funding agreement.
 - 2. Additional inquiries as to the length of time for management of Athal. Information provide indicated prior and up to formal consolidation.
 - 3. Board supported such an activity and praised LPUD Manager and staff for their willingness to assist neighbors by doing the right thing.
 - 4. No action necessary. Informational only.

Adjournment

A motion was made by Director Sanchez and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, March 24, 2026, at 6:29pm. Motion passed 3-0.

X 
Timoteo Prado, President

ATTEST: 
X
Scott Taylor, Secretary/General Manager