

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, May 26, 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 6:06 pm on Tuesday, May 26, 2026, at the office of the Lamont Public Utility District. All Directors were present except Director Gonzalez. A quorum was met. 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. 8213 Bonita Rd. – ADU

ii. Elections

1. Staff reminded those Board members whose term expires this year about upcoming elections and due dates for submission of election documents, if they so choose.

b. District Counsel –

- i. District Counsel advised continued assistance with GSP and SGMA matters. Also on assistance with moving Fuller Acres consolidation forward.

6. Consent Agenda

- a. Vice President Alonso motioned for approval of the consent calendar as presented. Seconded by Director Espinoza. Approved 4-0.

7. Regular Agenda

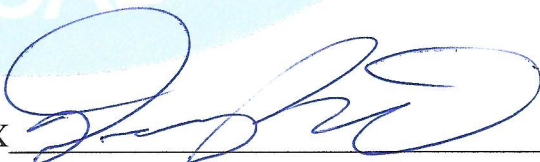
- a. Adoption of Resolution 2026-2 Approving FY 26-27 Budget.
 - i. General manager provided information regarding final budget for adoption.
 1. Board reviewed the budget and had no additional inquiries.
 - ii. Director Sanchez motioned to adopt resolution 2026-2 Approving the final budget for FY 26-27. Motion was seconded by Vice President Alonso.
 - iii. Roll Call vote was taken:
 1. Sanchez – Y, Alson – Y, Espinoza – Y, Prado – Y.
 2. Resolution 2026-2 was adopted 4-0
- b. Adoption of Resolution 2026-3 Authorizing Consolidated Elections Services with Kern County.
 - i. General manager provided information regarding the consolidation of election services with Kern County. General Manager explained it would be cost prohibitive for the District to do it themselves. Further, the District has consolidated election services with Kern County for over 20 years.
 - ii. Board members commented on the understanding and the need to continue to consolidate election services with Kern county
 - iii. Director Sanchez motioned to adopt resolution 2026-3 Authorizing the consolidation of election services with Kern County. Motion was seconded by Director Espinoza.
 - iv. Roll Call vote was taken:
 - a. Sanchez – Y, Alson – Y, Espinoza – Y, Prado – Y.
 - v. Resolution 2026-3 was adopted 4-0

8. Closed Session


- a. Public Employee Performance Evaluation
 - i. General Manager
 1. Board provided the General Manager with an excellent performance rating.
- b. Board went into Closed Session at 6:25pm and returned to Regular Session at 7:11pm

Adjournment

A motion was made by Director Sanchez and seconded by Director Espinoza to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, May 26, 2026, at 7:13pm. Motion passed 4-0.

X 

Timoteo Prado, President

ATTEST: 
X _____
Scott Taylor, Secretary/General Manager