

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, November 26, 2019 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 the public to address the Board on matters **not** listed on the agenda. Public Speakers will have 2 minutes to speak. The Board may or may not briefly respond, seek clarification, or request the item to be placed on a future agenda. The Board has no obligation to respond or engage in a debate for items **not** on the agenda. You will be given 2 minutes to address the Board of Directors.

- 5. Staff Announcements – Information Only**
 - A. General Manager –**
 - i. Will Serve Letters
 1. Cornerstone Engineering.
 - ii. Groundbreaking ceremony 12-2-19
 - B. District Counsel**

6. Consent Agenda

The Consent Agenda consists of items that are considered routine and enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any Board Member for separate consideration.

- A. Approval of the Operating Expenses of the District for November 2019.**
- B. Approval of the Regular Meeting Minutes for October 22, 2019.**
- C. Approval of the Financial Statements for October 2019.**
- D. Approval of Payroll Journal for November 2019.**
- E. Klassen Corp. Progress Pay Estimate #11**
- F. Waive Second Reading and Adopt Ordinance 19-1:
an Ordinance Modifying District Election to a No Designation True At-Large Election Method.**

7. Regular Agenda

- A. Report and Action to Authorize General Manager to Enter into an Agreement with Calgon Inc, for Carbon Replacement at Well 18.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to enter into an agreement with Calgon, Inc. for the purchase of carbon change out for vessels #1 and #3 at Well 18. Report by General Manager Scott Taylor.
- B. Report and Possible Action to Adopt Resolution Approving Application for California Energy Commission Technical Assistance Grant Funding Program.** It is recommended that the Board of Directors consider (1) Adopting a resolution authorizing the General Manager to submit an application for technical assistance through the California Energy Commission; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Report and Possible Action to Authorize the General Manager to Enter into an Agreement with Caltrans to Pay for Costs Associated with Relocating LPUD Infrastructure in Caltrans Right of Way.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to enter into an agreement with Caltrans to pay for costs associated with relocating LPUD infrastructure located in Caltrans right of way at the intersection of Hwy 184 and Sunset Blvd.; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Report and Possible Action to Adopt Resolution Approving Application for Alternative Fuel Purchase Program with San Joaquin Valley Air Pollution Control District.** It is recommended that the Board of Directors consider (1) Adopting a resolution authorizing the General Manager to submit an application for the alternative fuel program with the San Joaquin Valley Air Pollution Control District; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- E. Report and Possible Action to Authorize General Manager to Initiate a Change Order with Klassen Construction for the Shop Expansion.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to initiate a change order with Klassen Construction for the costs associated with the shop expansion; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

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. 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: 7:30 a.m. – 4:00 p.m., Monday – Friday