

LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA

Regular Meeting
Monday October 24, 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. Interim 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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. Approval of Progress Pay Estimate No. 5 to Borrego Solar in the amount of \$128,304.72,
- B. Approval of Progress Pay Estimate No. 2 to GSE Construction for sludge removal project of \$4,275.00
- C. Approval of Operating Expenses for August 2016
- D. Approval of Regular Meeting Minutes for September 26, 2016
- E. Approval of financial statements for September 2016
- F. Approval of Payroll Journal for September 2016

7. Regular Agenda

- A. Report and Possible Minute Action: Approval of job description and salary range for Lamont Finance Officer. **Interim General Manager, Martin Nichols**
- B. Report and Possible Minute Action: Authorization to Prepare a Feasibility Study for California Energy Commission. **District Engineer Dan Cronquist**
- C. Information/Discussion – Office Building **District Engineer Dan Cronquist**
- D. Report and Possible Minute Action: Authorization of Time & Materials Work of Solar Power Project **District Engineer Dan Cronquist**
- E. Report and Possible Minute Action Authorization to Prepare Engineering Design for Treatment for 1, 2, 3-TCP at Well 17. **District Engineer Dan Cronquist**
- F. Report and Possible Minute Action: Status Report on Plan B and Habitat Conservation Plan Efforts. **Interim General Manager Martin Nichols**
- G. Report and Possible Minute Action: Ethics Training. **Interim General Manager Martin Nichols**
- H. Report and Possible Minute Action. Determine the date of the November regular Board Meeting, **Interim General Manager Martin Nichols**
- I. Report and Possible Minute Action: Discussion of priority projects for the Board and the new General Manager: **Interim General Manager Martin Nichols**
- J. Closed Session
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Pursuant to California Government Code Section Gov't Code § 54957 to provide direction on the negotiation of an employment agreement and to consider the appointment of a General Manager
Report on closed session
- K. Approval of an Employment Contract for the position of Lamont Public Utility District 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