

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, March 26, 2024, 6:00 P.M.

Meeting Location:
District Office
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 6:01 pm on Tuesday, March 26, 2024, at the office of the Lamont Public Utility District. All Directors were present. 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. Board requested staff to look into lowering the gates at well 20 to prevent trespassers into the well site and to consider installing landscaping along the block wall..

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. General Manager –
 - i. Will Serve Letters
 1. 10204 Myrtle Ave - ADU
 - ii. Budget preparation has begun. Draft budget to be presented at April 2024 meeting.
 - iii. Comments made regarding the attendance at the KernCog Award Dinner for General Manager.
- b. District Counsel –
 - i. Counsel related information related to the progress of Fuller Acres and consolidation with LPUD.
 - ii. Counsel provided information regarding the Rite Aid Chapter 11 reorganization and payment of water bills to LPUD. Rite Aid is current with their water payments.

6. Consent Agenda

- a. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 5-0.

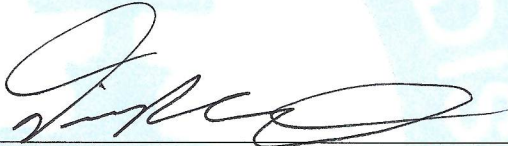
7. Regular Agenda

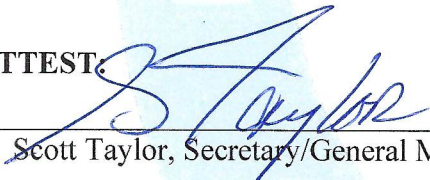
A. Update for On-Going Projects with the District.

- i. General Manager provided information regarding the following projects
 1. Well 15 – rehabilitation in progress with completion estimated in November 2024.
 2. Well 20 – Anticipated completion by May 2024
 3. Collison Water Line Looping – in progress and to be completed by June 2024.
 4. Shop Expansion – starting April 2024 with completion to be July 22, 2024
 5. Solar – Permits obtained and construction to begin April 2024 with estimated completion date of December 2024.
 6. Pond #2 sludge removal – In-progress with completion approximately July 2024.

Adjournment

A motion was made by Director Gonzalez and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, March 26, 2024 at 6:51pm. Approved 5-0.

X 
Timoteo Prado Calderon, President

ATTEST: 
X Scott Taylor, Secretary/General Manager