LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA

Regular Meeting
Tuesday, September 22, 2026, 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 3 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 3 minutes to address the Board of Directors.
5. **Staff Announcements – Information Only**

   A. General Manager –

   i. Will Serve Letters

   1. 8513 School – ADU
   2. 10008 Primrose – ADU
   3. 9500 Carnation – ADU

   ii. Mandatory Order from State Water Board

   1. State water Board issuing a mandatory operations, management and consolidation with Athal Mutual Water Company

   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 for August 2026.

   B. Approval of the Regular Meeting Minutes for August 25, 2026.

   C. Approval of the Financial Statements for August 2026.

   D. Approval of Payroll Journal for August 2026.

7. **Regular Agenda**

   A. **Consideration and Possible Action to Adopt Resolution 2026-7 Awarding Bid Proposal for Test Well for Fuller Acres Consolidation to Johnson Drilling Company.** It is recommended that the Board of Directors consider (1) Adopting Resolution 2026-7 by awarding bid proposal to Johnson Drilling Co. in the amount of $391,000 to drill a test well for the Fuller Acres Consolidation project; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

   B. **Letter of Support for Private Pipeline Project.** It is recommended that the Board of Directors consider (1) receiving information and providing direction on a Letter of Support for Cadiz Northern Pipeline Project; (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