

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, December 10, 2019 6:00 P.M.

Meeting Location:
District Office
8624 Segreue Road
Lamont CA, 93241

1. Call to Order/Roll Call

- a. Board President Jose Cruz called to order the regular board meeting at 6:01 pm on Tuesday, December 10, 2019 at the office of the Lamont Public Utility District. All five board members were present. Staff present included General Manager/District Secretary Scott Taylor and District counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Cruz.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. Joe Gonzalez – School Unification Research Committee
 - i. Mr. Gonzalez presented to the Board requesting a resolution in support of the unification of several school districts to form the Lamont/Vineland Unified School District encompassing K-12. Mr. Gonzalez further requested the Board to place the support for a resolution on the next regular agenda.
 - ii. LPUD Board directed staff to place the item on the January 28, 2020 for discussion and consideration by the Board.

5. Staff Announcements – Information Only

- a. GM Taylor provided information regarding WSLs that were issued during the past month.
- b. GM Taylor reported on and thanked the Board for attending the ground breaking ceremony for the new LPUD administration building.
- c. GM Taylor provided an updated schedule for the construction of the administration building indicating mobilization of equipment and manpower will occur the third week of December 2019 with full construction activity to commence thereafter.
- d. GM Taylor provided an update on the installation of the temporary TCP treatment systems at well #5 and #13.
- e. GM Taylor provided information relative to the True At Large Election Ordinance passed by the Board for the LPUD. Taylor reported that ordinance is now in effect and true at large elections will commence with the general election cycle in 2020.
- f. District Counsel Doug Gosling provided information on SGMA GSP developments.

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. Authorized General Manager to Issue Letter Waiving Connection Requirement Upon Annexation to District.

- i. General Manager provided information regarding a developer who had annexed into the District later learning his property is over one mile away from District service lines. The cost of extending the services lines are estimated at \$750,000 thereby preventing the development of the property.
- ii. Board members commented on the distance and costs factors and determined the benefit to the community and surrounding area of the development of the parcel substantially outweighs the cost of extending service lines.
- iii. Director Sanchez motioned to authorize General Manager to issue a letter waiving requirement to connect to District services. Seconded by Director Javier Prado. Approved 5-0.

B. Action to Select New Board President and Vice President for year 2020.

- i. General Manager provided information regarding the policy of selecting new board officers for the upcoming New Year.
- ii. Director Gonzalez motioned for Director Sanchez as the new president of the Board. Seconded by Director Prado.
- iii. Roll call vote occurred: Gonzalez – Yes, Prado – Yes, Sanchez – Yes, Cruz – No, Alonso – No.
- iv. Motion Passes 3-2 selecting Director Sanchez as the Board President for year 2020.
- v. General Manager requested a motion for Vice President.
- vi. Director Prado motioned for Vice President Alonso to continue as Vice President of the Board. Seconded by Director Sanchez.
- vii. Roll call vote occurred: Gonzalez – Yes, Prado – Yes, Sanchez – Yes, Cruz – Yes, Alonso – Yes.
- viii. Motion Passes 5-0 selecting Vice President Alonso to remain as Board Vice President for year 2020.


Adjournment

A motion was made by Director Sanchez and seconded by Director Prado to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, December 10, 2019 at 6:50pm. Approved. 5-0.

ATTEST:

X 

Jose G. Cruz, President of the Board

X 

Scott Taylor, Secretary/General Manager