

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, January 27, 2026, 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 6:00 pm on Tuesday, January 27, 2026, 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. None.

## 4. Public Comment –

- a. None.

## 5. Staff Announcements – Information Only

### a. General Manager –

#### i. Will Serve Letters

1. None

#### ii. Brief update on Board room remodel

1. Should be done and ready for February meeting

### b. District Counsel –

- i. Counsel reported status quo for the District with no relevant updates required.

## 6. Consent Agenda

- a. Director Sanchez motioned for approval of the consent calendar as presented. Seconded by Vice-President Alonso. Approved 5-0.

**7. Regular Agenda**


- a. Selection of Board Officers for 2026.
  - i. Board members chose to retain the existing Board Officers.
    - 1. President Tim Prado will remain as President.
    - 2. Vice-President Jesus Alonso will remain as Vice-President.
  - ii. Vote was had and approved 5-0.
- b. Update on Athal Water Company Well Failure.
  - i. General Manager provided updated information on the well failure of Athal Water Company. Details were provided relating to the failure and the efforts made by the State Water Board to restore water service.
  - ii. Well pump has been repaired and water service restored.
  - iii. No Action Necessary- Informational only.
- c. Authorized General Manager to Negotiate Purchase Price of Land for Well Site.
  - i. General Manager provided information regarding the purchase of land for a well site for consolidation of Fuller Acres and Athal Water companies.
  - ii. Board members made inquiries as to the location and necessity of the site. Information provided accordingly.
  - iii. A motion to authorize the General Manager to negotiate for the purchase of the land up to \$70,000 above appraisal value was made by Director Gonzalez. Seconded by Vice-President Alonso. Motion passed 5-0.

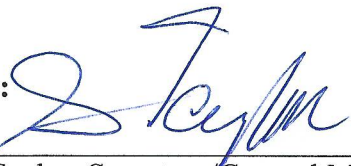
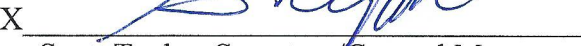
**8. Closed Session**

- a. Pursuant to California Government Code §54956.9(b)
  - i. Conference with Legal Counsel – Potential Litigation (1 matter).
  - ii. Report Out: No reportable action taken.

**Adjournment**

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, January 27, 2026, at 7:09pm. Motion passed 5-0.

X   
 Timoteo Prado, President

ATTEST:   
 X   
 Scott Taylor, Secretary/General Manager