

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, August 27, 2019 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. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.

5. Staff Announcements – Information Only

- A. General Manager –**
 - i. Grant for sludge removal
 - ii. Vehicles purchased and in service
- B. District Counsel - None**

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 of the District for August 2019.**
- B. Approval of the Regular Meeting Minutes for July 23, 2019.**
- C. Approval of the Special Meeting Minutes for July 31, 2019**
- D. Well #17 TCP System - Final Payment and Retention Payment for Bowe Construction**
- E. Approval of the Financial Statements for July 2019.**
- F. Approval of Payroll Journal for August 2019.**

7. Regular Agenda

- A. Report and Possible Action to Authorize General Manager to Enter into an MOU with Kern River GSA.** It is recommended that the Board of Directors consider (1) authorizing the General Manager to enter into an MOU with Kern River GSA for the purposes of complying with SGMA requirements; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Report and Possible Action to Sign Signature Cards for Citizen Business Bank.** It is recommended that the Board of Directors consider (1) Signing the signature cards for the

transition to Citizen Business Banking Services; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

C. Report and Possible Action to Review and Provide Comments on the LPUD Draft Vehicle Maintenance Program. It is recommended that the Board of Directors consider (1) Reviewing and providing comments on the LPUD Draft Vehicle Maintenance Program; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

D. Report and Information Update Regarding Temporary TCP Treatment Systems for Well 5 and 13. It is recommended that the Board of Directors consider (1) Receiving updated information regarding the status of the temporary TCP treatment systems for well 5 and 13; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

E. Report and Information Update Regarding Board Member Completion of Harassment and Ethics Training. It is recommended that the Board of Directors consider (1) finalizing the mandated bi-annual Harassment and Ethics training; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

8. Closed Session

A. Pursuant to Government Code Section 54956.9(b).

- i. Conference with Legal Counsel – Anticipated Litigation.
- ii. Number of Cases: 1

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