

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Monday September 26, 2016 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 persons desiring to address the Board on any matter not on the agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask questions for clarification, make referral to staff for factual information, request staff to report back to the Board at a later meeting, or take action to direct staff to place a matter of business on a future agenda. Comments are limited to two minutes for each person.

- 5. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. Interim General Manager

- 6. Consent Agenda**

The Consent Agenda consists of items that in the Staff's opinion are routine and non-controversial. If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.

- A. Approval of Operating Expenses for September 2016
- B. Approval of Regular Meeting Minutes for August 22, 2016
- C. Approval of financial statements for August 2016
- D. Approval of Payroll Journal for September 2016
- E. Progress Pay Estimate #4 for the Solar Power Project

F. Progress Pay Estimate #1 for the Aeration Lagoon Sludge Removal Project

7. Regular Agenda

- A. Introduction of New District Engineer Daniel S. Cronquist, PE, PLS Senior Engineer. **District Engineer, JT Gardiner**
- B. Reconsideration of the approval to retain Daniels, Philips Vaughn & Bock to close the 2015-16 District Books. **Director Prado**
- C. Discussion of water use at Kern Ridge Carrot Facility. **Director Sanchez**
- D. Report by the District Engineer on Contract Change Order No. 1WWTP Aerated Lagoon No. 1 Sludge Removal **District Engineer, JT Gardiner**
- E. Discussion and possible direction to staff: Options for Wells in need of Treatment for 1, 2, 3-TCP **District Engineer, JT Gardiner**
- F. Discussion and possible direction to staff: Energy Commission (CEC) has financing available for projects with proven Energy and/or demand cost savings. **District Engineer, JT Gardiner**
- G. Discussion and possible direction to staff Temporary Operations and Maintenance Building / New Modular Office Building. **District Engineer, JT Gardiner**
- H. Discussion and possible direction to staff: Report by the District engineer on the Fairfax Neighborhood Water Pipeline Project – Bid Award. . **District Engineer, JT Gardiner**
- I. Report and possible action - approval of the Salary and Job Description for Finance Officer, **Interim General Manager Martin Nichols**
- J. Report and possible action: Audio/Video Recording of Board Meetings **Interim General Manager Martin Nichols**
- K. Report and possible action: Amendments to August 9, 2016 Meeting Minutes. **Interim General Manager Martin Nichols**
- L. Information only: Vacant LAFCo Special District Seat. **Interim General Manager Martin Nichols**
- M. Report and possible action: Final State Controllers Report **Interim General Manager Martin Nichols**

8. Closed Session-

- A. Pursuant to California Government Code Section Gov't Code § 54957(b).To consider the, employment position of General Manager
- B. Pursuant to California Government Code Section 54954.9 (d) 1 Conference with Legal Counsel existing litigation (Sanchez Family Trust vs. Lamont PUD)

9. Report on closed session

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. Every effort will be made to reasonably accommodate individuals in alternative formats. 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: 8:30 a.m. – 5:00 p.m., Monday – Friday

