

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, March 27, 2018 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Cruz called to order the regular board meeting at 6:07 pm on Tuesday, March 27, 2018 at the office of the Lamont Public Utility District. All Board Members were present. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Karl Berger.

2. Pledge of Allegiance – Led by President Cruz.

3. Board Member Announcements –

- a. Vice President Hernandez requested copies of the harassment training certificate she attended. GM Taylor stated he would provide that to her.

4. Public Comment

- a. None.

5. Staff Announcements – Information Only

- a. None.

6. Consent Agenda

- a. Motion made by Director Sanchez to approve consent agenda as presented. Seconded by Director Gonzalez. Director Prado stated she wanted changes to the minutes. Roll call vote requested. Prado, Hernandez, Cruz – to accept consent calendar excluding items B & C (the minutes). Gonzalez and Sanchez voted to accept the consent as is. Motion to exclude items B & C (the minutes) passes 3-2.

7. Regular Agenda

- a. Consider and Take Action to Change date of May 22, 2018 Regular Board Meeting to May 29, 2018.
 - i. Motion approved 5-0.

b. Consideration and Discuss Code of Conduct of the Board – Information Only.

- i. Director Sanchez requested this item be placed on the agenda. Director Sanchez stated there has been a lot of drama at the last couple board meetings involving and between board members and staff.
- ii. Director Sanchez stated he would like to see the Board conduct a strategic planning meeting and include:
 1. Clear focus for the District
 2. Adopt long range objectives
 3. Short term goals
 4. District goals – align with Board vision.

c. Consideration and Discuss Engineering Services – Information Only

- i. Director Prado this item be placed on the agenda. Director Prado requested information regarding why the label district engineer no longer appeared on agenda.
- ii. Information provided demonstrating the District never had a designated district engineer position.
- iii. Additional information provided to Board clarifying engineering services.

Adjournment

A motion was made by Director Prado and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, March 27, 2018 at 6:54 pm. Approved. 5-0.

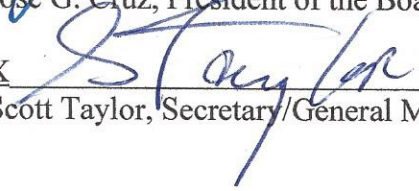
ATTEST:

X



Jose G. Cruz, President of the Board

X



Scott Taylor, Secretary/General Manager