

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, June 25, 2024, 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, June 25, 2024, 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. 10008 Myrtle Ave- ADU

ii. Update on Stobaugh Sewer Backup.

1. Information was provided regarding the resolution of the clogged line on Stobaugh. Insurance adjusters are resolving the issue, and the property owners are being made whole.

iii. We #20 finalization

1. Board members informed that Well 20 is online and pumping into the distribution system. Inspections and verifications of bact's were confirmed and well site is fully functional and operating.

b. District Counsel –

- i. Counsel concurred with data provided by GM. No other matters of legal significance noted.

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. No items this meeting.

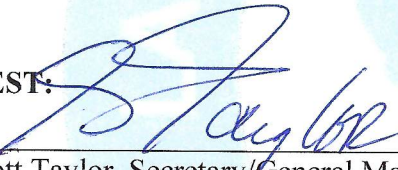
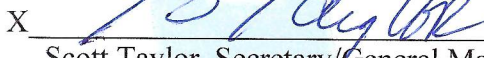
8. Closed Session

- a. Board went into Closed Session at 6:13pm.
- b. Board went back into open session at 6:29pm
 - i. No reportable action taken.

Adjournment

A motion was made by Vice President Alonso and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, June 25, 2024 at 6:31pm. Motion passed 5-0.

X 
Timoteo Prado Calderon, President

ATTEST: 
X 
Scott Taylor, Secretary/General Manager

