

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, July 23, 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. Possible Shop Expansion to House GapVax Truck and Backhoe
- B. District Counsel**

**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 July 2019.**
- B. Approval of the Regular Meeting Minutes for June 25, 2019.**
- C. Approval of the Special Meeting Minutes for June 28, 2019.**
- D. Approval of the Financial Statements for June 2019.**
- E. Approval of Payroll Journal for July 2019.**

**7. Regular Agenda**

- A. Consideration and Possible Action to Authorize General Manager to Engage District Banking Services with Citizens Business Bank.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to move District banking services to Citizens Business Bank; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Consideration and Information Regarding the Purchase of Replacement Vehicles for District.** It is recommended that the Board of Directors be informed and advised (1) Regarding the intent to purchase replacement fleet vehicles for the District; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Consideration and Possible Action Regarding Discussion of Process and Potential Candidates for Appointment as a Director to the Board.** It is recommended that the Board of Directors consider (1) A discussion of the process for appointment and consideration of potential candidates as a member of the Board; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Consideration and Possible Action to Approve Translation of Resignation Letter into English.** It is recommended that the Board of Directors consider (1) Approve the translation of Director Prado's resignation letter into English for documentation purposes; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

#### **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