

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, February 25, 2025, 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 6:09 pm on Tuesday, February 25, 2025, 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. None

- ii. Incentive Grant Funding Agreement has been completed and in process for approval by the State Water Board. Estimated execution of agreement is approximately June 2025.

b. District Counsel –

- i. Counsel provided information regarding SGMA hearing continued to September 2025 to allow Kern Sub-basin to work with State Water Board staff to revise previously submitted plans acceptable to the State. Process on-going. No other matters reported.

6. Consent Agenda

- a. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Vice-President Alonso. Approved 5-0.

7. Regular Agenda

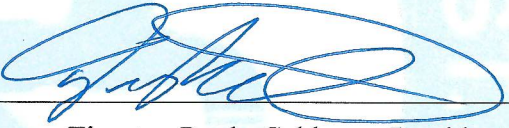
- a. Adoption of Resolution 2025-1 Awarding Boardroom Remodel Project to JTS Construction
 - i. General Manager presented board with bid submittals for board room remodel. Lowest approved and conforming bidder was JTS Construction at \$297,100.
 - ii. Board made inquiries as to start date and amounts of other bidders. Information provided accordingly.
 - iii. Board acknowledged information and began discussion.
 - 1. A motion was made by Director Gonzalez and seconded by Director Espinoza to adopt Resolution 2025-1 awarding bid to JTS Construction. Board unanimously adopted Resolution 2025-1 by roll call vote.

8. Closed Session

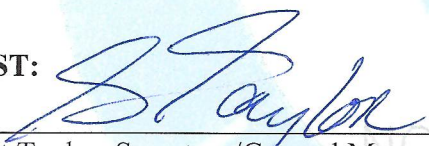
- i. Board met in Closed session at 6:33pm. Board returned to General Session at 7:03pm
- ii. Report out: Board rejected four claims and returned a fifth claim as untimely filed.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, February 25, 2025 at 7:05pm. Motion passed 5-0.

X 
Timoteo Prado Calderon, President

ATTEST:

X 
Scott Taylor, Secretary/General Manager