

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, January 28, 2020 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. Public Speakers will have 2 minutes to speak. The Board may or may not briefly respond, seek clarification, or request the item to be placed on a future agenda. The Board has no obligation to respond or engage in a debate for items **not** on the agenda. You will be given 2 minutes to address the Board of Directors.

5. Staff Announcements – Information Only

- A. General Manager –**
 - i. Will Serve Letters
 1. None.
 - ii. Admin Building in progress.
 - iii. Carbon Change Out Completed
- 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 January 2020.**
- B. Approval of the Regular Meeting Minutes for December 10, 2019.**
- C. Approval of the Financial Statements for December 2019.**
- D. Approval of Payroll Journal for January 2020.**

7. Regular Agenda

- A. Report and Possible Action to Adopt or Refrain from Adopting a Resolution in Support of Formation of Lamont/Vineland Unified School District.** It is recommended that the Board of Directors consider (1) Adopting a resolution in support of the formation of the Lamont/Vineland Unified School District; Or 2) Refrain from adopting the resolution which would result in taking no position on the formation of a Lamont/Vineland School District; 3) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Report and Possible Action for Board to Consider a Change Order to Remove Fencing and Add Fencing between the Admin Building and District Shop.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to execute a change order for the removal of fencing in certain locations around the new admin building and add a length of fencing to separate and secure the District shop from public access with a credit to the District of \$361; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Report and Action for Board to Consider Selling the Land Associated with Well #14.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to initiate the process to sell certain land where Well #14 was previously located; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Report and Possible Action to Award Bid to W.M. Lyles Co. for Temporary TCP Treatment at Well #5 and Well#13 and Authorize General Manager to Execute Agreement To Begin Construction.** It is recommended that the Board of Directors consider and award the temporary TCP treatment project bid for Well #5 and Well #13 to W.M. Lyles Co. as lowest bidder for the site construction and related improvements and authorize the General Manager to execute all necessary documents and agreement to facilitate and begin construction. Report by General Manager, Scott Taylor.
- E. Report and Information on 2nd Quarterly Budget Revenues and Expenses.** It is recommended that the Board of Directors receive and be informed (1) 2nd Quarter District budget of revenues and expenses; (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 Segreue 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 Segreue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday