

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, October 24, 2023, 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 6:01 pm on Tuesday, October 24, 2023, 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. Director Sanchez inquired about the road repair on the Velma Sewer Project. Road condition to be repaired and improved to condition prior to construction.

4. Public Comment –

- a. Resident informed District of a damaged fire hydrant that needed to be discarded. Staff to resolve.

5. Staff Announcements – Information Only

a. General Manager –

- i. Two will serve letters issued
 1. 9804 Columbine St.
 2. 8117 Montal St.
- ii. GM stated Velma Sewer project contractor placed dirt spoils on a private lot. Spoils have been removed.
- iii. GM stated Finance Manager has resigned and replacement in progress.
- iv. GM informed Board of holiday November and December board meeting schedule.
- v. GM informed Board of break in and theft at WWTP. UTV stolen and fencing. Items to be replaced. Police report made.

b. District Counsel –

- i. No specific updates necessary at this time.

6. Consent Agenda

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

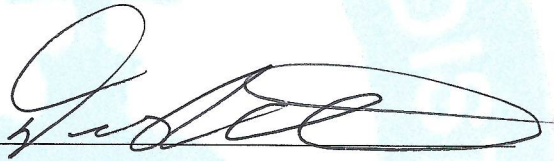
7. Regular Agenda

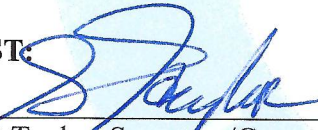
A. Sand Bagger Machine Relocated on behalf of Lamont Storm Water Board.

- i. General Manager presented information regarding the finalization of the relocation and donation of sand bagging machine by Lamont STORM Water District to Arvin Community Services District.
- ii. GM facilitated the transfer by connecting Storm Water District with Arvin CSD to finalize transfer and removal of bagging machine.
- iii. Bagging machine now removed and no longer a concern of LPUD.
- iv. No action required. Informational only.

Adjournment

A motion was made by Director Gonzalez and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, October 24, 2023 at 6:36 pm. Approved 5-0.

X 
Timoteo Prado Calderon, President

ATTEST: 
X Scott Taylor, Secretary/General Manager

ORGANIZED
EMBER 3, 1943