

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, July 26, 2022 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, July 26, 2022 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. Will Serve Letters – 10911 San Fernando Street. New residential unit.
- b. District Counsel commented on GSP plans being reviewed by SGMA. Counsel also commented that KRGSa plan appears to have minimal modifications required.

## 6. Consent Agenda

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

## 7. Regular Agenda

### A. Status of Well #20 Construction Progress.

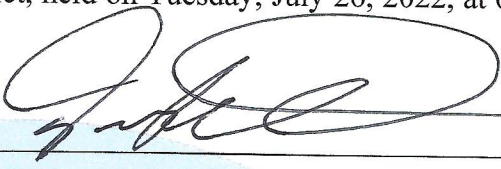
- i. General Manager provided Board an update on Well #20 progress. Board members made various inquiries including fencing and block wall completion. Information provided accordingly. No action required. Informational only.

### B. Informational Update Regarding Potential Fuller Acres Consolidation.

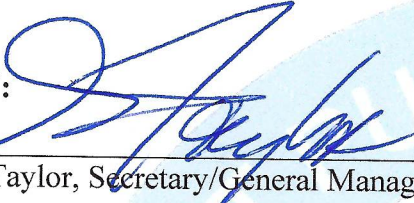
- i. General Manager shared a Preliminary Engineering Report with the Board received from the State Water Board. PER discussed options for consolidation. Results showed more cost effective for Fuller Acres to consolidate with LPUD. Board informed accordingly. No action required. Informational only.

**Adjournment**

A motion was made by Director Gonzalez and seconded by Director Cruz to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, July 26, 2022, at 6:43pm. Approved 5-0.

X 

Timoteo Prado Calderon, President

ATTEST:   
X  
Scott Taylor, Secretary/General Manager

