

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, May 23, 2023 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 3 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 3 minutes to address the Board of Directors.

**5. Staff Announcements – Information Only**

**A. General Manager –**

**i. Will Serve Letters –**

1. 8500 School Street – Building addition.
2. 9801 Waco Avenue – Building addition.

**ii. Tracie White matter – Motion to withdraw plea denied; Sentencing is June 6, 2023.**

**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 April 2023.**
- B. Approval of the Regular Meeting Minutes for April 2023.**
- C. Approval of the Financial Statements for April 2023.**
- D. Approval of Payroll Journal for April 2023.**

**7. Regular Agenda**

- A. Consideration and Possible Action to Adopt Resolution #2023-1 Approving the Proposed FY 23-24 Budget as presented.** It is recommended that the Board of Directors consider (1) adopting a resolution approving the proposed annual FY 23-24 budget as presented; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Consideration and Possible Action to Adopt Resolution #2023-2 Authorizing General Manager to Execute Any and All Documents Necessary to Secure a Solar Project Loan.** It is recommended that the Board of Directors consider (1) Adopting resolution #2023-2 authorizing the General Manager to execute, on behalf of the District, all documents necessary to secure a solar project loan; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Consideration and Possible Action to Adopt Resolution #2023-3 Finding the Solar Project to be Categorically Exempt From the CEQA Act.** It is recommended that the Board of Directors consider (1) Adopting resolution #2023-3 finding the solar construction project categorically exempt from the CEQA Act; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Consideration and Possible Action to Adopt Resolution #2023-4 Finding An Emergency Exists to Authorize Contracting Without Formal Bid Process.** It is recommended that the Board of Directors consider (1) Adopting resolution #2023-4 finding an emergency exists authorizing the award of a repair contract without a formal bidding process; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- E. Consideration and Possible Action to Adopt Resolution #2023-5 Authorizing the Award of Bid Proposal to Unified Field Services for Sludge Removal at Lagoon #1.** It is recommended that the Board of Directors consider (1) Adopting resolution #2023-5 authorizing the General Manager to award and execute a contract with Unified Field Services for the removal of sludge from Lagoon #1; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

## **8. Closed Session**

- A. Pursuant to Government Code Section 54957(b)(1).**
- i. Public Employee Performance Evaluation.
  - ii. Title: General Manager

## **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