

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, October 24, 2017 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. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.

- 5. Staff Announcements – Information Only**
 - A. District Counsel
 - B. District Engineer
 - C. Finance Officer
 - D. General Manager
- 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 October, 2017
- B. Approval of the Regular Meeting Minutes for September 25, 2017
- C. Approval of Special Meeting Minutes for October 3, 2017
- D. Approval of Special Meeting Minutes for October 10, 2017
- E. Approval of the Financial Statements for September, 2017
- F. Approval of Payroll Journal for October, 2017
- G. LPUD Solar Project – Progress Pay Estimate #9

7. Regular Agenda

- A. Consideration and Possible Action to Adopt Resolution XXX; A Resolution Establishing a Salary Schedule for District Employment Positions.** It is recommended that the Board of Directors consider adopting a resolution establishing a FY 2017-2018 salary schedule for existing District employees. Report by Scott Taylor, General Manager.
- B. Consideration and Possible Action to Introduce and Waive First Reading of Ordinance XXX: an Ordinance Establishing Regulations for Utility Billing, Reconnection and Disconnection.** It is recommended that the Board of Directors consider introducing and waiving first reading of an ordinance that would amend the District's existing utility billing regulations. Second reading and adoption would occur on November 28, 2017. Report by Scott Taylor, General Manager.
- C. Consideration and Possible Action to Adopt Resolution XXX: a Resolution finding it to be in the Public Interest to Authorize an Employee Appreciation Program.** It is recommended that the Board of Directors consider adopting a resolution finding that the District's sponsorship of an employee appreciation program is in the public interest and authorizing the General Manager to implement the program. Report by Scott Taylor, General Manager.
- D. Consideration and Possible Action to Adopt a Board of Director's Code of Conduct for Board Members.** It is recommended that the Board of Directors discuss and consider adopting a Board of Director's Code of Conduct for conducting board meetings and inter-personal relations between board members. Report by Miguel Sanchez, Board Member.

8. Closed Session. None.

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. Every effort will be made to reasonably accommodate individuals in alternative formats. 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: 8:30 a.m. – 5:00 p.m., Monday – Friday