

LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Special Meeting
Wednesday, May 20, 2015 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 persons desiring to address the Board on any matter not on the agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask questions for clarification, make referral to staff for factual information, request staff to report back to the Board at a later meeting, or take action to direct staff to place a matter of business on a future agenda. Comments are limited to two minutes for each person.

5. **Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. General Manager
6. **Committee Meeting Reports**
 - A. Capital Projects Committee
 - B. Finance Committee Meeting
7. **Consent Agenda**

The Consent Agenda consists of items that in the Staff's opinion are routine and non-controversial. If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.

- A. Approve payment of bills for operating expenses for April, 2015
- B. Approval of meeting minutes for the following meeting minutes:
 - i. Regular Meeting held on March 23, 2015

- ii. Regular Meeting held on April 27, 2015
- C. Approval of financial statements for April, 2015
- D. Approval of Payroll Journal for May, 2015
- E. Progress Pay Estimates (PPE) for Capital Projects for April, 2015
 - i. Water Well #19, PPE #12, Brough Construction Inc., \$136,637.28

8. Regular Agenda

- A. Report and Possible Minute Action: Consideration and possible selection of Solar Photovoltaic System vendor; **General Manager, Nick Turner**
- B. Information Only: Update on New Groundwater Use Regulations adopted by the State; **General Manager, Nick Turner**
- C. Report and Possible Minute Action: Consideration and possible approval of proposal received from Brown Armstrong for the preparation of the District's audited financial statements for fiscal year ending June 30, 2015; **General Manager, Nick Turner**
- D. Report and Possible Minute Action: Consideration and possible selection of vacuuming and jetting truck vendor; **General Manager, Nick Turner**
- E. Report and Possible Minute Action: Consideration and possible approval of staff to obtain Class B driver's license; **General Manager, Nick Turner**
- F. Report and Possible Minute Action: Consideration and possible approval of the Contract Documents for the Well #18 TCP Treatment System Project and to proceed with the bid phase of the project; **District Engineer, JT Gardiner**
- G. Report and Possible Minute Action: Consideration and possible approval to submit to US Fish & Wildlife and State Department of Fish and Game an Annual Compliance Report for the period of 2008-2014, prepared by McFaddin Endangered Species Assessments and required as part of the Habitat Conservation Plan and Incidental Take Permit TE106826-0 for APN 185-350-55; **General Manager, Nick Turner**
- H. Information Only: Possible future request for the annexation of several properties located at the westerly end of Mt. View Road, at Fairfax Rd.; **General Manager, Nick Turner**
- I. Report and Possible Minute Action: Consideration and approval to contribute support towards training workshops for board members and other community members; **Board President Prado**
- J. Report and Possible Minute Action: Consideration and possible approval to support the California Endowment's preparation of an independent analysis of the District's Plan B for Effluent Disposal; **Board President Prado**
- K. Report and Possible Minute Action: Consideration and possible approval of Board requested District staffing reorganization; **General Manager, Nick Turner**
- L. Report and Possible Minute Action: Update on commercial project and receipt of District fees for 9001 Main Street; **Director Cruz**

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. 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 Segrue Road, Lamont, CA, during normal business hours: 8:30 a.m. – 5:00 p.m., Monday – Friday

