

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, July 23, 2019 6:00 P.M.

Meeting Location:
District Office
8624 Segrue Road
Lamont CA, 93241

1. Call to Order/Roll Call

- a. Board Vice President Jesus Alonso called to order the regular board meeting at 6:03pm on Tuesday, July 23, 2019 at the office of the Lamont Public Utility District. Three board members were present with President Cruz absent. Staff present included General Manager/District Secretary Scott Taylor and District counsel Doug Gosling.

2. Pledge of Allegiance – Led by VP Alonso.

3. Board Member Announcements - None

4. Public Comment - None

5. Staff Announcements – Information Only

- a. GM Taylor commented on the possibility of expanding the shop to accommodate the Vac truck and backhoe. Estimates will be obtained for consideration.
- b. District Counsel commented on the possibility of Grimmway Farms participating in the water purchase agreement with KDWD.

6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Motion seconded by Director Sanchez. Approved 3-0.

7. Regular Agenda

- A. Board Authorized General Manager to Engage District Banking Services with Citizens Business Bank.
 - i. General Manager provided information to Board regarding desire to change banks due to lack of service from current bank provider.
 - ii. Jesse Valencia, VP of Bank Services for Citizens Business Bank provided information and answered questions.
 - iii. Director Sanchez inquired in to collateralization and rate structure.
 - iv. Board members made inquiries and provided comments.
 - v. Director Sanchez motioned to authorize General Manager to engage Citizen Business Bank for District banking services. Motion seconded by Director Gonzalez. Approved 3-0.

B. Information Regarding Purchase of Replacement Vehicles for the District.

- i. General Manager provided information regarding the need to replace current District vehicles. Information included bid pricing, best pricing, specs and delivery.
- ii. Board members made inquiries regarding vehicle maintenance program, power train and cost basis.
- iii. Board shared its concurrence with the purchases.
- iv. No action required from the Board.

C. Discussion Regarding Appointment of Candidates for Open Board Position.

- i. General Manager provided information and legal data regarding the process and procedure for appointing a new board member to a vacant seat. General Manager confirmed proper noticing and posting and indicated the deadline for submission of interest in the open seat. Board was provided additional information relative to the appointment time line and encouraged an interested persons to submit.
- ii. Board members made inquiries as to the actual format of appointment and scheduling of that process. Information provided including calling of a special meeting as needed.
- iii. Board had discussion amongst themselves.
- iv. No action required from Board.

D. Board Approved Translation of Letter of Resignation into English.

- i. General Manager provided information regarding the request of a Board member to have Ms. Prado's letter of resignation translated into English and to have District Counsel prepare a formal response.
- ii. District Counsel stated and legal data regarding the process and procedure for appointing a new board member to a vacant seat. General Manager confirmed proper noticing and posting and indicated the deadline for submission of interest in the open seat. Board was provided additional information relative to the appointment time line and encouraged an interested persons to submit.
- iii. Board members made inquiries as to the actual format of appointment and scheduling of that process. Information provided including calling of a special meeting as needed.
- iv. Board had discussion amongst themselves.
- v. Director Gonzalez motioned to authorize translation of letter into English and Counsel to prepare draft response for Board review. Motion seconded by Director Sanchez. Approved 3-0.

Adjournment

A motion was made by Director Sanchez and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, July 23, 2019 at 7:11 pm. Approved. 3-0.

ATTEST:

X 

Jesus Alonso, Vice President of the Board

X 

Scott Taylor, Secretary/General Manager