

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, September 24, 2019 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 2 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 2 minutes to address the Board of Directors.

- 5. Staff Announcements – Information Only**
 - A. General Manager –**
 - i. Annual audit
 - ii. KRGSA
 - iii. Citizen Business Bank Signature Cards
 - 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 September 2019.**
- B. Approval of the Regular Meeting Minutes for August 27, 2019.**
- C. Approval of the Financial Statements for August 2019.**
- D. Approval of Payroll Journal for September 2019.**
- E. Klassen Corp. Progress Pay Estimate #9**

7. Regular Agenda

- A. Report and Possible Action to Adopt Resolution to Apply for CDBG Funds.** It is recommended that the Board of Directors consider (1) Adopting a resolution authorizing the General Manager to apply for and execute agreements for CDBG funds in the amount of \$329,807.11 for the purchase of AMR/AMI (radio) water meters; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Report and Possible Action to Review and Provide Comments on the LPUD Draft Vehicle Maintenance Program.** It is recommended that the Board of Directors consider (1) Reviewing and providing comments on the LPUD Draft Vehicle Maintenance Program; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Report and Possible Action to Authorize General Manager to Issue a Will Serve Letter for 10700 San Diego Street.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter at 10700 San Diego Street; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Report and Possible Action Permitting Authorize General Manager to Issue a Will Serve Letter Without Board Review.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue Will Serve Letters without Board Review; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- E. Report and Possible Action to Modify December Board Meeting Date.** It is recommended that the Board of Directors consider (1) Modifying the December 2019 Board Meeting date to accommodate the Christmas holidays; (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 54956.9(b).**
 - i. Conference with Legal Counsel – Anticipated Litigation.

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. 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: 7:30 a.m. – 4:00 p.m., Monday – Friday