

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, December 15, 2020 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Miguel Sanchez called to order the regular board meeting at 6:02 pm on Tuesday, December 15, 2020 at the office of the Lamont Public Utility District. All Directors were present. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Sanchez.

3. Board Member Announcements –

- a. Board member Jose Cruz was sworn in to another term on the Board.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. Will Serve Letters – @nd dwelling unit at 8609 Gregory Ave.; 11408 Lowe Street.
- b. Escrow opened for purchase of replacement site for Well #13.
- c. Counsel Gosling provided update on SGMA status for the Board.

6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Seconded by Director Prado. Approved 5-0.

7. Regular Agenda

A. Adoption of Resolution #474 Approving Filing of Notice of Exemption for CEQA for Well #13.

- i. General Manager provided information to the Board regarding the need to file an NOE for CEQA to expedite the grant funding for replacement well #13. General Manager indicated it is mandatory to have a CEQA fling of some type.
- ii. Board made inquiries regarding the status of the grant and the impacts, if any, of the NOE. General manager provided responsive information.
- iii. Motion to adopt Resolution #474 as presented made by Director Prado. Seconded by Vice President Alonso. Approved 5-0.

B. New Officers of the Board.

- i. New year Board Officer positions were established. Timoteo Prado – President; Jesus Alonso – Vice-President.

C. Report to Board on 2020 Year End Financial Audit.

- i. General Manager provided information regarding the 2020 year end financial audit. Audit revealed District is complying with all GAAP recommended practices in its financial processes and dealings. Further the District received zero findings for the third year.
- ii. Board complimented and praised the District staff and General Manager for its efforts and the excellent financial audit.

Adjournment

A motion was made by Director Prado and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, December 15, 2020 at 6:31pm. Approved 5-0.

ATTEST:

X Miguel Sanchez
Miguel Sanchez, President of the Board

X Scott Taylor
Scott Taylor, Secretary/General Manager

