

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, August 25, 2026, 6:00 P.M.

Meeting Location:
District Board Room
8624 Segrue Road
Lamont CA, 93241

1. Call to Order/Roll Call

- a. Board President Tim Prado called to order the regular board meeting at 6:04 pm on Tuesday, August 25, 2026, 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 Prado.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

a. General Manager –

i. Will Serve Letters

1. 10912 San Fernando – ADU
2. 11209 Main Street – TI Improvements
3. 8420 Mountainview Rd – ADU
4. 9908 Waco Ave. - ADU

ii. Mandatory Order from State Water Board

1. Board was briefly informed of mandatory O&M order issued regarding Athal Mutual Water Company by State Water Board.

iii. Elections

1. Staff advised the Board of those candidates that are on the upcoming November ballot.

b. District Counsel –

- i. District Counsel advised no new specific issues of note within the District. Further advised of assistance to the District in daily legal matters as necessary.

6. Consent Agenda

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

7. Regular Agenda

- a. Vandalism and Theft at WWTP.
 - i. General manager provided additional updated information regarding potential options for securing solar field at WWTP.
 - 1. Estimated costs were provided for a block wall 8 feet tall, a perimeter fence with secured by barbed and concertina wire, and two forms of electronic monitoring of the perimeter fencing.
 - 2. Board is evaluating options and costs. Item to be discussed at future Board meeting.
- b. Resolution 2026-5 Authorize General Manager to Execute Consolidation Agreement with Fuller Acres.
 - i. General manager provided information regarding the need to execute a consolidation agreement with Fuller Acres to facilitate the project to provide safe, clean drinking water to Fuller Acres area via Resolution 2026-5.
 - 1. Board inquired to the nature of the agreement and commitments by Fuller Acres. Funding is provided via a grant from State Water Board DFA.
 - 2. Vice President Alonso motioned for adoption of Resolution 2026-5 as presented. Seconded by Director Sanchez.
 - 3. Board adopted Resolution 2026-5 with a 5-0 vote via roll call vote.
- c. Resolution 2026-6 Authorize General Manager to Execute Funding Agreement with State Water Board for Pre-Consolidation Operations and Maintenance of Athal Mutual Water Company.
 - i. General manager provided information regarding the need to execute a a funding agreement with the State to facilitate the pre-consolidation operations and maintenance of Athal Water Company to facilitate a smoother transition upon formal consolidation to Athal via Resolution 2026-6.
 - 1. Board inquired as to the nature of the agreement and commitments by LPUD and Athal. Funding is provided via a grant from State Water Board DFA to cover costs of pre-consolidation operation and maintenance.
 - 2. Director Sanchez motioned for adoption of Resolution 2026-6 as presented. Seconded by Director Espinoza.
 - 3. Board adopted Resolution 2026-6 with a 5-0 vote via roll call vote.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, August 25, 2026, at 7:09pm. Motion passed 5-0.

X 
Timoteo Prado, President

ATTEST: 
X
Scott Taylor, Secretary/General Manager