

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, March 27, 2018 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. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.

5. Staff Announcements – Information Only

- A. District Counsel
- B. Finance Officer
- C. General Manager

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 March 2018.
- B. Approval of the Regular Meeting Minutes for February 27, 2018.
- C. Approval of the Special Meeting Minutes for March 6, 2018.
- D. Approval of the Financial Statements for February 2018.
- E. Approval of Payroll Journal for March 2018.

7. Regular Agenda

- A. Consideration and Possible Action to Cancel May 22, 2018 Regular Board Meeting or in the Alternative Change the date of the May 22, 2018 Regular Board Meeting.** It is recommended that the Board of Directors consider (1) Canceling the May 22, 2018 regular Board meeting or in the alternative, change the date of the May 22, 2018 regular Board meeting; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Consideration and Possible Action: Code of Conduct of the Board.** Director Sanchez requested this item be placed on the agenda to discuss the conduct of the Board during board meetings and specifically the past two board meetings held on February 27, 2018 and March 6, 2018. Report by Director Sanchez.
- C. Consideration and Possible Action: Engineering Services.** Director Prado requested this item be placed on the agenda to discuss why the title of “district engineer” is not listed under staff announcements within the agenda. Report by Director Prado.

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

