

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, November 16, 2021 6:00 P.M.

Meeting Location:  
District Office  
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 6:08 pm on Tuesday, November 16, 2021 at the office of the Lamont Public Utility District. All Directors were present except Director Cruz and Director Sanchez. A quorum was satisfied. 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. An announcement was made relative to children potentially playing at the new well site during construction. Fencing to be placed around the well site.

## 4. Public Comment –

- a. None.

## 5. Staff Announcements – Information Only

- a. Will Serve Letters – None
- b. No additional announcements from General Manager.
- c. District Counsel continues to work with General Manager on District related matters.

## 6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Seconded by Vice President Alonso. Approved 3-0.

## 7. Regular Agenda

### A. Authorization to Purchase Updated SCADA System.

- i. Board members approved purchase of updated SCADA system to be compatible with granted funds replacement wells.
- ii. Director Gonzalez motioned for approval to purchase SCADA system. Seconded by Vice President Alonso. Motion passed 3-0.

### B. Authorization to Provide Employee Retention Salary Increase.

- i. General Manager provided information regarding the exodus of employees taking other positions based on compensation. Analysis was provided demonstrating the need for increasing compensation to retain employees.
- ii. Board members made general inquires and answer provided accordingly.

- iii. Director Gonzalez motioned for approval as presented. Seconded by Vice President Alonso. Motion passed 3-0.

**C. Informational Update on Functions of Public Utility District.**

- i. General Manager provided informational update on the statutory functions of a public utility district including parameters of operations and responsibilities.
- ii. Board members made general inquires and answer provided accordingly.
- iii. No action required. Informational only.

**Adjournment**

A motion was made by Director Gonzalez and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, November 16, 2021, at 8:14 pm. Approved 3-0.

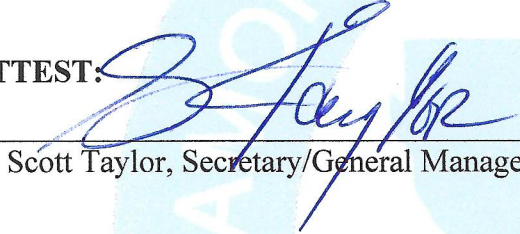
X



Timoteo Prado Calderon, President

ATTEST:

X



Scott Taylor, Secretary/General Manager

