

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, April 27, 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 6:05 pm on Tuesday, April 27, 2021 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. President Prado stated he would be unavailable to sign checks in the future for a couple weeks or so. He asked that other board members make themselves available to sign checks.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. Will Serve Letters – None.
- b. General Manager informed the Board for finalization of land purchase for well #13.
- c. General Manager added last minute agenda item to adopt resolution for purchase of land.
- d. District Counsel provided information regarding SGMA related issues and assistance with GM for land purchase.

6. Consent Agenda

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

7. Closed Session

- a. Discussion with real property negotiators. The Board went into closed session at 6:15pm.
- b. Closed session ended at 7:03pm with no reportable action taken.

8. Regular Agenda

A. Report and Presentation of Draft Budget for FY 21-22.

- i. General Manager provided a presentation and information on draft budget for FY 21-22. Information provided highlighted revenue projections based on current rate schedule and the impacts. Information also addressed large variances from previous year revenues and expenditures. Example used included the significant reduction in interest revenue due to the very low interest rate paid by LAIF on our funds. Further examples included the

reduction in reconnection fees due to Covid restrictions prohibiting water service shut off.

- ii. Board members inquired about various line items and provided input. Board also deferred the implementation of a previously approved and scheduled rate increase to the May 2021 Board meeting.
- iii. No action taken regarding draft budget proposal.

B. Adoption of Resolution 478 Authorizing Execution of Lease Renewal with Recology Inc.

- i. General Manager provided information regarding the details and specifics of the lease renewal for Recology Inc. Board has been informed and received information during various Closed Sessions.
- ii. Board made inquiries regarding the terms, monthly lease payment, scheduled rate increases and related lease details. Information provided accordingly.
- iii. Board had discussions regarding the lease terms and the interests of LPUD.
- iv. Motion to authorize General Manager to execute lease made by Director Sanchez, 2nd by Director Gonzalez. Approved 5-0.

C. Policy Regarding Timing of Collection of Capacity and Connection Fees.

- i. General Manager provided information requesting input and direction on the timing of capacity and connection fees. Information was provided regarding the development of 178 residential homes and the collection of fees.
- ii. Board made inquiries, conducted discussions, and provided input as to timing of collection of fees. Board felt it was important to collect the fees at the beginning of each project.
- iii. Staff to implement Board direction accordingly.
- iv. Board directed staff to collect fees at beginning of project.

D. Informational Update on Satisfaction of Compliance Order Regarding CV-Salts Program.

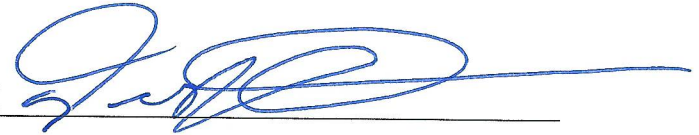
- i. General Manager provided information informing Board that LPUD is now in compliance with the State Water Board CV-Salts program and that the Compliance Order has been removed.
- ii. Board made comments praising General Manager for quickly resolving the compliance order matter.
- iii. Informational Only. No Board action required.

E. Adoption of Resolution 477 Authorizing Purchase of Land for Well #13.

- i. General Manager provided information regarding the need for a resolution to finalize purchase of land for replacement Well #13 currently in escrow.
- ii. Board asked about the date for closing and ownership of land. Also, confirmed funding to be paid for from State grant.
- iii. Motion to authorize General Manager to execute documents necessary to purchase land made by Director Sanchez, 2nd by Director Gonzalez. Approved 5-0.

Adjournment

A motion was made by Director Cruz and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, March 23, 2021 at 8:27pm. Approved 5-0.

X 

Timoteo Prado Calderon, President

ATTEST:

X 
Scott Taylor, Secretary/General Manager

