

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, September 27, 2022 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 6:03 pm on Tuesday, September 27, 2022 at the office of the Lamont Public Utility District. All Directors were present. Staff present included General Manager/District Secretary Scott Taylor. District Counsel Doug Gosling was out sick.

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. Will Serve Letters – None.
- b. Agenda modified to add a closed session, pursuant to California Law, with findings by the Board that there is a need to take immediate action and that the need for action came to the attention of the Board after the agenda was posted. Director Sanchez motioned for approval to add Closed Session pursuant to California Law. Seconded by Director Gonzalez. Approved 5-0.

6. Consent Agenda

- a. Vice President Alonso motioned for approval of consent calendar as presented. Seconded by Director Cruz. Approved 5-0.

7. Regular Agenda

A. Update on Well #15 Rehabilitation.

- i. General Manager provided Board an update on the rehabilitation of well #15. Work will begin first week of October. Special efforts and scheduling to be made to minimize water pressure and volume interruption. Board members made various inquiries including relocation of water line to public right of way and estimated completion date. Information provided accordingly. No action required. Informational only.

B. Update on Test Well Activity for Phase II Grant Funding.

- i. General Manager shared information regarding the activity of the test well work conducted on two properties in anticipation of replacement wells per grant funding agreement. One test well has been completed and acceptable water quality results

received. Property to be purchased per Purchase Agreement. Test well of second property has begun and water quality results expected within 90 days. Board inquired as to closing date for property purchased and whether water treatment equipment will be relocated to new well sites. Information provided accordingly. No action required. Informational only.

C. Authorization to Change Credit Card Billing Company to BDS.

- i. General Manager shared information regarding the desire to change online payment company. Benefits include lower costs, auto pay and exponential increase in account and billing security. Board inquired as to implementation and customer notification. Information provided accordingly. Motion to change online bill pay company made by Director Sanchez. Seconded by Director Cruz. Approved 5-0.

8. Closed Session

A. Pursuant to Government Code Section 54957(b)(1).

- ii. Public Employee Performance Evaluation.
 - 1. Title: General Manager
 - a. No reportable Action

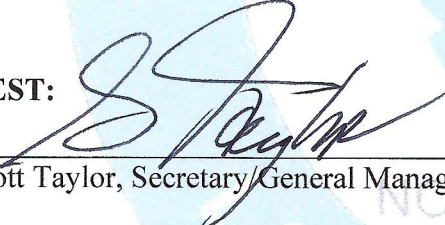
Adjournment

A motion was made by Vice President Alonso and seconded by Director Cruz to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, September 27, 2022, at 7:14pm. Approved 5-0.

X 

Timoteo Prado Calderon, President

ATTEST:

X 
Scott Taylor, Secretary/General Manager