

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, December 12, 2023 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. Public Speakers will have 3 minutes to speak. The Board may or may not briefly respond, seek clarification, or request the item to be placed on a future agenda. The Board has no obligation to respond or engage in a debate for items **not** on the agenda. You will be given 3 minutes to address the Board of Directors.

**5. Staff Announcements – Information Only**

**A. General Manager –**

**i. Will Serve Letters – None**

1. 10431 San Fernando St
2. 8305 Lana Street

**ii. Phase II Wells To Bid**

1. Bid announcements are going out to drill the three wells for Phase II State Grant.

**iii. Velma Street has been re-sealed.**

**B. District Counsel**

**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 for November 2023.**
- B. Approval of the Regular Meeting Minutes for November 14, 2023.**
- C. Approval of the Financial Statements for November 2023.**
- D. Approval of Payroll Journal for November 2023.**

## 7. Regular Agenda

- A. Update and Information on Change of GIS Software.** It is recommended that the Board of Directors receive and file (1) An update on the change of GIS Software resulting in an annual savings of \$30,000 over three years; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Change Order Approval for Sludge Removal at Pond #1.** It is recommended that the Board of Directors consider (1) Approval of a change order for \$182, 185.50 for equipment replacement and repair of Pond #1 diffusers and additional sludge quantity removal; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

## 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

