

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, April 23, 2019 6:00 P.M.

Meeting Location:  
District Office  
8624 Segreue Road  
Lamont CA, 93241

## 1. Call to Order/Roll Call

- a. Board President Jose Cruz called to order the regular board meeting at 6:03pm on Tuesday, April 23, 2019 at the office of the Lamont Public Utility District. All board members were present. Staff present included General Manager/District Secretary Scott Taylor, District counsel Doug Gosling, and Finance Manager Brent Walker.

## 2. Pledge of Allegiance – Led by President Cruz.

## 3. Board Member Announcements –

- a. Director Alonso inquired about printing the Consumer Confidence Report in Spanish.

## 4. Public Comment

- i. None.

## 5. Staff Announcements – Information Only

- a. General Manager reported all board members submitted their 700 forms.
- b. General Manager provided information regarding a visit to Maria Valdez's house for water tasting.
- c. General Manager provided information on reducing the fee for the State issued wastewater permit. Savings of approximately \$11,000.
- d. District Counsel provided information regarding KGA, the "white area" and the interaction with SGMA.

## 6. Consent Agenda

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

## 7. Regular Agenda

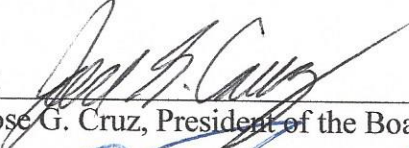
### A. Action to Review Draft Budget for FY 19/20.

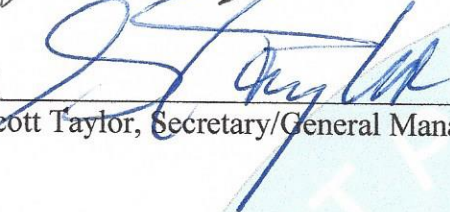
- i. General Manager provided information and PowerPoint presentation regarding the draft budget proposal.
- ii. Board members made inquiries and provided input and direction to staff.
- iii. Final budget to be brought to the Board at the next meeting for formal approval and adoption.
- iv. Information only. No action taken.

**Adjournment**

A motion was made by Director Sanchez and seconded by Director Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, April 23, 2019 at 7:22 pm. Approved. 5-0.

**ATTEST:**

X   
Jose G. Cruz, President of the Board

X   
Scott Taylor, Secretary/General Manager

