

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, July 28, 2020 6:00 P.M.

Meeting Location:

District Office  
8624 Segrue Road  
Lamont CA, 93241

## 1. Call to Order/Roll Call

- a. Board President Miguel Sanchez called to order the regular board meeting at 6:01 pm on Tuesday, June 23, 2020 at the office of the Lamont Public Utility District. All board members were present with the exception of Jesus Alonso, who was absent. Staff present included General Manager/District Secretary Scott Taylor and District counsel Doug Gosling.

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

## 3. Board Member Announcements –

- a. Director Cruz inquired about the status of the El Adobe consolidation.
  - i. Information provided indicating consolidation and grant process still in the works and under review by the State Water Resources Control Board.

## 4. Public Comment –

- a. None.

## 5. Staff Announcements – Information Only

- a. Will Serve Letters – None.
- b. GM Taylor provided information regarding the finalization and closing of the sale of well site #14.
- c. District Counsel Gosling provided update on SGMA related matters.

## 6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Seconded by Director Cruz. Approved 4-0.

## 7. Regular Agenda

### A. Adoption of Resolution Authorizing General Manager to Submit Application of Self-Insurer.

- i. General Manager presented information regarding the need to adopt a resolution for the new insurance joint powers authority. This is a requirement to join the authority to obtain more cost effective insurance coverage.
- ii. Board discussed and provided comments.
- iii. Director Prado made a motion to adopt the resolution as presented. Motion seconded by Director Gonzalez. Motion passed 4-0 by roll call vote. Vice President Alonso absent.

**B. Action to Adopt Resolution to Update Conflict of Interest Code.**

- i. General Manager provided information regarding need to adopt a resolution updating the Conflict of Interest Code that is required every two years.
- ii. Discussion occurred amongst board members.
- iii. Director Prado made a motion to adopt resolution as presented. Motion seconded by Director Gonzalez. Motion passed 4-0 by roll call vote. Vice President Alonso absent.

**C. Update on San Joaquin Valley Air Pollution Control District Grant Funding.**

- i. General Manager provided information regarding the status of the alternative fuel grant. Funding was provided and vehicle to be purchased.

**D. Update on CDBG Smart Meter Grant Funding.**

- i. General Manager provided information regarding the status of the CDBG smart meter grant. Meters have been purchased and awaiting delivery.

**8. Closed Session**

**a. Report Out**

**i. Pursuant to California Government Code §54956.8**

1. Board informed the receipt of offer to purchase well site #16. Offer accepted.

**ii. Pursuant to California Government Code Section 54957(b)(1)**

1. Public Employee Performance Evaluation. Title: General Manager
2. General Manager was provided an exemplary evaluation and provided 2.5% contribution to 457 plan.

**Adjournment**

A motion was made by Director Prado and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, July 28, 2020 at 8:33pm. Approved. 4-0.

**ATTEST:**

X \_\_\_\_\_  
Miguel Sanchez, President of the Board

X \_\_\_\_\_  
Scott Taylor, Secretary/General Manager