

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, January 28, 2025, 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 6:04 pm on Tuesday, January 28, 2025, 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. None.

## 4. Public Comment –

- a. None.

## 5. Staff Announcements – Information Only

### a. General Manager –

#### i. Will Serve Letters

1. 11601 Wood Street

#### ii. Sludge removal project of Pond #2 is complete, and pond is in service.

#### iii. Notice provided to Board that removal of retired Board Member Jose Cruz as signor on District accounts and addition of Current Board Member Emanuel Espinoza is to occur.

1. Board agreed and directed staff to facilitate the addition of Director Espinoza and removal of retired Director Cruz.

### b. District Counsel –

#### i. Counsel provided information regarding continued participation and facilitation of Fuller Acres and Athal consolidation. Process is on-going. No other matters reported.

## 6. Consent Agenda

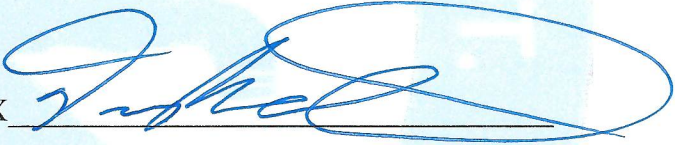
- a. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 5-0.

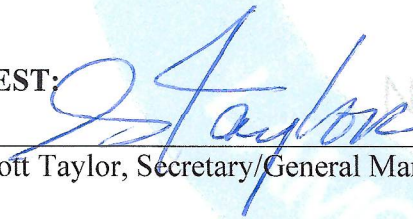
**7. Regular Agenda**

- a. New Board Officers selected
  - i. General Manager informed it was necessary to confirm Board officer positions.
  - ii. Board acknowledged information and began discussion, selection of Board Officers.
    - 1. Board collective chose Director Tim Prado as Board President and Director Jesus Alonso as Vice President. Selection was unanimous.
- b. Update on Board Room Remodel Project
  - i. General manager provided bid closure and opening dates and information and a timeline for construction to begin.
  - ii. General manager also an overview of the project for the new board member.
  - iii. Board members made comments relative to timeline and to the number of potential bidders. Information provided accordingly.
  - iv. No action required. Informational only.

**Adjournment**

A motion was made by Director Gonzalez and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, January 28, 2025 at 6:35pm. Motion passed 5-0.

X   
Timoteo Prado Calderon, President

ATTEST:   
X Scott Taylor, Secretary/General Manager