

**LAMONT PUBLIC UTILITY DISTRICT
SPECIAL BOARD MEETING MINUTES**

Special Meeting
Saturday, April 30, 2016 7:45 A.M.

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

1. Call to Order/Roll Call

Board President Cruz called to order the special Board meeting at 8:10 am on Saturday April 30, 2016, at the office of the Lamont Public Utility District. All members were present.

2. Pledge of Allegiance—Led by President Cruz

3. Closed Session

A. Employee Appointment/Employment – Gov't Code 54957 Title: General Manager

4. Open Session

Report from closed session

A. Employee Appointment/Employment – Gov't Code 54957 Title: General Manager

Interviews were held. Final interviews were set. Information was provided and by unanimous consent, direction was given.

Adjournment

Motion was made and approved at 3:00 pm to adjourn the Special Board Meeting of the Board of Directors of the Lamont Public Utility District, held on Saturday April 30, 2016.

ATTEST:

x  _____

Jose G. Cruz. Board President

Lamont Public Utility District

Peter A. Cosentini 00

Peter A. Cosentini, Board Secretary/Interim General Manager

Lamont Public Utility District

