

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, April 25, 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 – 8304 Panama Rd. ADU
 - ii. Tracie White matter
 - iii. Grimmway Property Well Site
 - iv. LIHWAP – Approx \$2500

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 of the District for March 2023.**
- B. Approval of the Regular Meeting Minutes for March 2023.**
- C. Approval of the Financial Statements for March 2023.**
- D. Approval of Payroll Journal for March 2023.**

7. Regular Agenda

- A. Report and Possible Action to Review Draft Budget for FY 23-24.** It is recommended that the Board of Directors consider (1) Review of the draft budget for FY 23/24 and provide staff with comments, input and direction; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Consideration and Information Regarding Relocation of Solar Project and Entering into Solar Shade Land Lease Agreement with Bear Mountain Parks and Recreation District.** It is recommended that the Board of Directors consider (1) the relocation of the Solar project and entering into solar shade land lease agreement with Bear Mountain Parks and Recreation District; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Consideration and Possible Action to Adopt Resolution #2023-1 Authorizing Sitologiq and LPUD General Manager to Apply for and Execute Any and All Documents Necessary to Apply for and Receive CEC Solar Loan.** It is recommended that the Board of Directors consider (1) Adopting resolution #2023-1 authorizing Sitologiq and the General Manager to apply for and execute, on behalf of the District, all documents necessary to apply for and receive a CEC solar loan; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Report and Information Regarding Receipt of CDBG Grant for Velma Street Pipe Project.** It is recommended that the Board of Directors receive and file (1) Information regarding the receipt of CDBG grant funding for the Velma Street Pipe Project; 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