

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, October 23, 2018 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Jose Cruz called to order the regular board meeting at 6:00pm on Tuesday, October 23, 2018 at the office of the Lamont Public Utility District. All board members were present. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Karl Berger.

2. Pledge of Allegiance – Led by President Cruz.

3. Board Member Announcements –

- a. Director Hernandez requested copies of all board meeting audio recordings for the past four years.

4. Public Comment

- a. Jose Nuno
 - i. Jose Nuno commented on his submittal for the Board to review his complaints regarding his water bill.
 - ii. Director Sanchez commented that Mr. Nuno was informed 2 meetings ago that Mr. Nuno's complaint would be added to the agenda and that it would be heard at the next board meeting which Mr. Nuno failed to attend. Mr. Nuno acknowledged the meeting was held to address his complaints.
 - iii. President Cruz stated the Board received information and evidence regarding Nuno's complaints, resulting in the Board's decision to return Mr. Nuno's deposit of \$42.26.
 - iv. President Cruz commented that the Board considered all of the information and took the appropriate action to resolve Mr. Nuno's complaints and that the Board considers the matter resolved.

5. Staff Announcements – Information Only

- a. None.

6. Consent Agenda

- a. Director Prado requested and received clarification of particular payments.
- b. Director Sanchez commented that when Board members have questions about the consent calendar or agenda items to come to District office and inquire with the administration in advance of the meeting.

- c. Director Prado motioned for approval of the consent calendar. Motion seconded by Director Gonzalez. Approved 5-0.

7. Regular Agenda

A. Action to Authorize General Manager to Issue Will Serve Letter for 7201 Di Giorgio Road.

- i. General Manager presented information relative to a request for a will serve letter for a residential single family home project.
- ii. Director Prado motioned for approval. Seconded by Director Sanchez. Motion passed 5-0.

B. Action to Authorize General Manager to Issue Will Serve Letter for 11009 Santa Barbara Street.

- i. General Manager presented information relative to a request for a will serve letter for a residential single family home project.
- ii. Director Gonzalez motioned for approval. Seconded by Director Sanchez. Motion passed 5-0.

C. Action to Adopt Resolution Updating Conflict of Interest Code.

- i. General Manager Taylor had no new information to add.
- ii. Emilio Huerta spoke to Board based upon Director Prado providing him with a copy of the resolution. Huerta made several comments regarding the resolution format.
- iii. President Cruz and Prado suggested adopting previous year's COI.
- iv. District Counsel Berger provided comments regarding the resolution as presented. Detailed explanations were provided, including demonstrating the language in the previous COI is very similar to the current COI presented.
- v. Director Hernandez stated that what is in writing is what counts.
- vi. Director Prado stated the language in the proposed COI is not clear for her. President Cruz also stated he does not understand the language of the proposed resolution.
- vii. Director Sanchez questioned Huerta as to the validity of his comments and recommendations to the Board, indicating the resolutions have the same language.
- viii. President Cruz recommended adopting the previous COI.
- ix. Staff printed a copy of the previous COI and crossed out the previous date, resolution number, and the corrections.
- x. Director Prado made a motion to approve to the 2016 resolution with modifications as presented. Roll call vote occurred. Prado, Cruz, and Hernandez – Yes. Gonzalez and Sanchez – No. Motion passes 3-2.

D. Action to Reschedule December 2018 Regular Board Meeting.

- i. General Manager Taylor presented information relative to rescheduling the December meeting due to holiday schedules.
- ii. Director Prado motioned to reschedule December meeting to December 11, 2018 at 6:00pm. Seconded by Director Hernandez. Motion passes 5-0.

E. Action to Adopt Resolution for Proposition 218 Hearing Procedures.

- i. General Manager provided information relative to procedures for the Board for the upcoming Proposition 218 public hearing procedures.
- ii. Director Sanchez motioned to adopt the resolution for Proposition 218 hearing procedures. Seconded by Director Gonzalez. Motion passes 5-0.

F. Action to Approve Change Order #4 for Well 17 GAC Project.

- i. General Manager provided information related to the requested change order #4 for additional piping and installation of the treatment tanks for well 17 GAC system.
- ii. Director Gonzalez motioned to approve Change Order #4 request. Seconded by Director Sanchez. Motion passes 5-0.

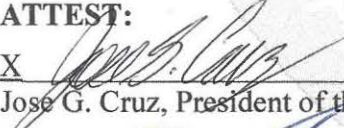
G. Action to Approve Change Order #5 for well 17 GAC Project.

- i. General Manager provided information related to the requested change order #5 for redesign, regrading, and configuration of drive way approach for well 17 GAC system.
- ii. Director Gonzalez motioned to approve Change Order #5 request. Seconded by Director Sanchez. Motion passes 5-0.


Adjournment

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, October 23, 2018 at 7:31 pm. Approved. 5-0.

ATTEST:

X 

Jose G. Cruz, President of the Board

X 

Scott Taylor, Secretary/General Manager