

LAMONT PUBLIC UTILITY DISTRICT SPECIAL MEETING MINUTES

Wednesday, December 9, 2015 6:00 P.M.

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

1. Call to Order/Roll Call

The Board Vice President Prado called to order the special meeting at 6:00 pm on Wednesday, December 9, 2015 at the office of the Lamont Public Utility District. All Board Members were present except President Cruz. Staff present included General Manager/District Secretary Nick Turner.

2. Pledge of Allegiance – Led by Vice President Prado

3. Regular Agenda

A. Report and Possible Minute Action: Rescheduling of regular board meeting for December 2015; **Board President Cruz**

Motion to change the District's regular board meeting, currently scheduled for December 14, 2015 to December 17, 2015.

First Motion – Director Sanchez

Second Motion – Director Hernandez

All in favor. Vote 4-0, 1-absent

Adjournment

A motion was made and seconded to adjourn the Special Board Meeting of the Board of Directors of the Lamont Public Utility District, held on Wednesday, December 9, 2015 at 6:00 pm.

All in favor. Vote 4-0, 1 absent.

ATTEST:

x 

Jose G. Cruz, Board President
Lamont Public Utility District

x 

Nicholas Turner, Board Secretary/General Manager
Lamont Public Utility District