

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, May 26, 2020 6:00 P.M.

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

## 1. Call to Order/Roll Call

- a. Board President Miguel Sanchez called to order the regular board meeting at 6:00 pm on Tuesday, May 26, 2020 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 Doug Gosling.

## 2. Pledge of Allegiance – Led by President Sanchez.

## 3. Board Member Announcements –

- a. None.

## 4. Public Comment –

- a. None.

## 5. Staff Announcements – Information Only

- a. GM Taylor provided information regarding the issuance of one Will Serve Letter for a replacement home.
- b. GM Taylor provided information regarding a reduction in delinquent bills mailed out for the month of May, 2020.
- c. District Counsel Doug Gosling provided update information regarding the re-drafting/preparation of the Recology Inc, lease and updates on SGMA.

## 6. Consent Agenda

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

## 7. Regular Agenda

### A. Postponement of Pre-Scheduled July 1, 2020 Rate Increase.

- i. General Manager presented information, as requested, regarding postponing a scheduled rate increase.
- ii. Board discussed and provided comments relative to postponing the rate increase for the entire fiscal year.
- iii. Director Gonzalez made a motion to postpone the schedule rate increase until July 1, 2021. Motion seconded by Vice President Alonso. Motion passed 5-0.

**B. Adoption of Resolution Approving FY 20/21 District Budget.**

- i. General Manager provided requested updated budget information relative to the proposed District budget for FY 20/21.
- ii. Discussion occurred amongst board members recognizing reduced revenues as a result of not implementing a schedule rate increase.
- iii. Vice President Alonso made a motion to adopt a Resolution approving the FY 20/21 District Budget as presented. Motion seconded by Director Prado. Resolution passed 5-0 by Roll Call Vote.

**Adjournment**

A motion was made by Director Cruz and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, May 26, 2020 at 6:40pm. Approved. 5-0.

**ATTEST:**

X Miguel Sanchez  
Miguel Sanchez, President of the Board

X Scott Taylor  
Scott Taylor, Secretary/General Manager

