

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, May 28, 2019 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, May 28, 2019 at the office of the Lamont Public Utility District. Four board members were present with Director Prado absent. Staff present included General Manager/District Secretary Scott Taylor, District counsel Doug Gosling, and Finance Manager Brent Walker.

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

## 3. Board Member Announcements – None.

## 4. Public Comment - None.

## 5. Staff Announcements – Information Only

- a. General Manager reported all board members submitted their 700 forms.
- b. General Manager provided information regarding a visit to Maria Valdez's house for water tasting.
- c. General Manager provided information on reducing the fee for the State issued wastewater permit. Savings of approximately \$11,000.
- d. District Counsel provided information regarding KGA, the "white area" and the interaction with SGMA.

## 6. Consent Agenda

- a. Director Sanchez motioned for approval of consent calendar as presented. Motion seconded by Director Gonzalez. Approved 4-0.

## 7. Regular Agenda

### A. Action to Pass Resolution to Adopt FY 19/20.

- i. General Manager provided information regarding adoption of previously reviewed proposed budget.
- ii. Board members made inquiries and provided input and direction to staff.
- iii. Director Alonso motioned to adopt budget as presented. Seconded by Director Gonzalez. Final budget was adopted by Resolution #460 with a roll call vote of all 4 board members present voting Aye to adopt FY 19-20 budget as presented.

**B. Action to Prepare Consumer Confidence Report in English and Spanish.**

- i. General Manager provided information to Board regarding facilitating Consumer Confidence Report in English and Spanish, including print layout and costs.
- ii. Board members made inquiries and provided comments.
- iii. Director Alonso motioned approve printing and mailing of Consumer Confidence Report in English and Spanish. Motion seconded by Director Sanchez. Approved 4-0.

**C. Action Authorizing General Manager to Execute Agreement with Calgon Carbon Corporation for Temporary TCP systems.**

- i. General Manager provided information to Board regarding entering into agreement of temporary TCP systems.
- ii. Board members made inquiries regarding length of lease and end of lease buy out.
- iii. Director Gonzalez motioned to authorize General Manager to execute agreement with Calgon Carbon Corporation. Seconded by Director Sanchez. Approved 4-0.

**D. Action Authorizing General Manager to Cancel PG&E Service for Street Lighting paid by LPUD.**

- i. General Manager provided updated information to Board regarding the inability for continued payment of street lighting by LPUD.
- ii. Board members made inquiries relative to failed communications with County officials and information was provided.
- iii. Director Alonso motioned to authorize General Manager to cancel PG&E service for street lighting paid by LPUD. Seconded by Director Gonzalez. Approved 4-0.

**E. Action Authorizing General Manager to Execute Agreement with Kern Delta Water District for Purchase of Water Recharge.**

- i. General Manager provided information to Board regarding the need to establish balanced water pumping with water recharge as required under new SGMA laws. General Manager indicated this agreement has multiple benefits to LPUD for reasonable costs.
- ii. Board members inquired about long term commitment. Board members also inquired into how the hydrology was calculated during drier times versus wet rainy years. Staff provided information indicating the water balances were calculated based upon averages over numerous years.
- iii. Director Sanchez motioned to authorize General Manager to execute water purchase agreement with Kern Delta Water District. Seconded by Director Gonzalez. Approved 4-0.

**F.** Item F was removed from the agenda by the unanimous approval of the Board.

**8. Closed Session**

**A. Report out from closed session**

- i. Board provided General Manager with an excellent performance rating for his annual evaluation and approved contract amendment #2.

**Adjournment**

A motion was made by Director Sanchez and seconded by Director Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, May 28, 2019 at 7:19 pm. Approved. 4-0.

**ATTEST:**

X   
\_\_\_\_\_  
Jesus Alonso, Vice President of the Board

X   
\_\_\_\_\_  
Scott Taylor, Secretary/General Manager

