

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, November 26, 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 6:04 pm on Tuesday, November 26, 2019 at the office of the Lamont Public Utility District. All five 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 Cruz.

3. Board Member Announcements –

- a. Vice President Alonso commented on the map boundaries of the KRGSA. GM Taylor provided clarity on the mapping boundaries applicable to LPUD.

4. Public Comment –

- a. None

5. Staff Announcements – Information Only

- a. GM Taylor provided information of the WSL that were issued during the past month.
- b. GM Taylor informed the Board of the groundbreaking ceremony for the new administration building.
- c. District Counsel Doug Gosling provided information on KRGSA developments.

6. Consent Agenda

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

7. Regular Agenda

- A. Authorized General Manager to Execute Agreement with Calgon for Carbon Replacement at Well 18.
 - i. General Manager provided information regarding the need to replace carbon at Well 18 at a cost of \$51,355.00.
 - ii. Director Alonso motioned to authorize General Manager to execute agreement for change out of carbon via Calgon Inc. Seconded by Director Javier Prado. Approved 5-0.
- B. Action to Adopt Resolution to Apply for Technical Assistance Grant via California Energy Commission.
 - i. General Manager provided information regarding adoption of resolution to apply for technical assistance grant funding via the California Energy Commission for solar analysis.

- ii. Board members commented on the positive efforts to continue to seek grant funding.
 - iii. Director Sanchez motioned to adopt resolution as presented. Seconded by Director Javier Prado. Approved 5-0.
- C. Board Authorized General Manager to Enter into Agreement with Caltrans for Costs Associated with Relocating LPUD Infrastructure in Caltrans Right of Way.
- i. General Manager provided information to Board regarding the need to pay for relocation of LPUD infrastructure in Caltrans right of way associated with Caltrans road improvements at Sunset and Hwy 184. Caltrans agreed to absorb engineering costs associated with the relocation of LPUD infrastructure.
 - ii. Board members commented on the plan and indicated the cost savings enjoyed with Caltrans facilitating the engineering costs.
 - iii. Director Sanchez motioned to authorize GM to enter into agreement with Caltrans relative to the relocation of LPUD infrastructure associated with the road improvements. Seconded by Director Gonzalez. Approved 5-0.
- D. Action to Adopt Resolution to Adopt Resolution Approving Application for Alternative Fuel Purchase Program with San Joaquin Valley Air Pollution Control District.
- i. General Manager provided information regarding an application for the alternative fuel program with the San Joaquin Valley Air Pollution Control District to obtain electric street legal vehicles for the District.
 - ii. Board members commented on the positive impacts of electric vehicles that can be utilized for meter reading coupled with the grant to purchase the vehicles.
 - iii. Vice President Alonso motioned to adopt resolution as presented. Seconded by Director Javier Prado. Approved 5-0.
- E. Board Authorized General Manager to Initiate and Execute a Change Order with Klassen Construction for shop Expansion Associated with Administration Building Construction.
- i. General Manager provided information regarding a change order related to the shop expansion aspect of the administration building construction.
 - ii. Board members commented on the plan and indicated the cost savings enjoyed with Caltrans facilitating the engineering costs.
 - iii. Director Gonzalez motioned to authorize GM to execute a change order with Klassen Construction for the additional work on the shop expansion associated with the administration building. Seconded by Director Sanchez. Approved 5-0.

Adjournment

A motion was made by Director Sanchez and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, November 26, 2019 at 6:37pm. Approved. 5-0.

ATTEST:

X *Jose G. Cruz*
Jose G. Cruz, President of the Board

X *Scott Taylor*
Scott Taylor, Secretary/General Manager

