

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, March 28, 2023 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Tim Prado called to order the regular board meeting at 6:03 pm on Tuesday, March 28, 2023, at the office of the Lamont Public Utility District. All Directors were present except for Director Sanchez. Director Sanchez was absent. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Prado.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

a. General Manager –

- i. Will serve letter issued for 9717 Velma Street SFD.
- ii. Advised Board on Tracie White's Motion to Withdraw plea agreement continued to April 25, 2023.

b. District Counsel –

- i. Provided information on SWB/SGMA rejection/denial response to GSA and basin's amended GSP. Process to continue with GSA to revise plan in accordance with SGMA's response.

6. Consent Agenda

- a. Director Cruz motioned for approval of consent calendar as presented. Seconded by Vice President Alonso. Approved 4-0.

7. Regular Agenda

A. Follow Up Report on IT position.

- i. General Manager informed Board of hiring a person to fill IT position. Start date to be determined based on scheduling etc.

B. Action to Authorize General Manager to Engage Professional Services to Begin Remodel Process of Board Meeting Building.

- i. General Manager provided information regarding the need to remodel the Board meeting building including resign of interior, installation of AV equipment and full tenant improvements to facilitate a modern board meeting facility.
- ii. Preliminary floor plan and rough approximate cost estimates provided to Board.
- iii. Board members made inquiries and comments regarding installation of desk top computer screens for viewing materials, zoom capabilities and related improvements. Board acknowledged definite need to upgrade and remodel board meeting facility.
- iv. Director Gonzalez motioned for to approve General Manager to begin process for remodel of board building including engaging professional services for such process. Seconded by Vice President Alonso.
- v. Motion approved 4-0.

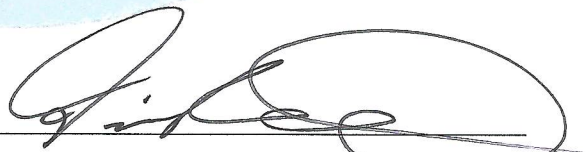
C. Action to Authorize General Manager to Facilitate Construction of Additional Shop Building.

- i. General Manager provided information regarding the need to construct an additional shop building similar to the recent shop addition. Justification included substantial increase in theft and vandalism costing the District thousands of dollars in repairs and costs. Further additional shop space is needed to house future District equipment such as an anticipated dump truck and trailer again to prevent theft and vandalism.
- ii. Preliminary approximate cost estimates provided to Board.
- iii. Board members made inquiries and comments regarding the size and layout of shop building and the bid process. Information provided accordingly.
- iv. Director Cruz motioned to authorize General Manager to prepare bid documents and facilitate construction of a shop addition. Seconded by Director Gonzales.
- v. Motion approved 4-0.

Adjournment

A motion was made by Director Sanchez and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, March 28, 2023, at 7:03pm. Approved 4-0.

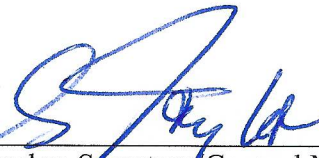
X



Timoteo Prado Calderon, President

ATTEST:

X



Scott Taylor, Secretary/General Manager