

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, October 25, 2022 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 6:01 pm on Tuesday, October 25, 2022 at the office of the Lamont Public Utility District. All Directors were present with the exception of Director Jose Cruz, who 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. Director Sanchez requested a discussion on sewers be placed on the next agenda.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. General Manager –
 - i. Will Serve Letters – None.
 - ii. General Manager advised the Board that the next meeting is November 15, 2022 due to holidays.
- b. District Counsel – None

6. Consent Agenda

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

7. Regular Agenda

A. Report on State Imposed Water Conservation Guidelines.

- i. Board requested information on the State imposed water conservation guidelines and requirements. General manager provided information accordingly relative to the 55-gallon consumption per person.
- ii. General Manager also provided information relative to the concepts of guidelines and water usage across the entire spectrum of customers as opposed to one individual. Further, information included potential risk and consequences for breach of the water use threshold.

- iii. Board members made various inquiries including specifics of consequences and the potential targets of those consequences. Information provided accordingly. No action required. Informational only.

B. Update on State Water Board Consolidation Efforts Involving Fuller Acres and Athal Mutal Water.

- i. General Manager shared information regarding a letter sent by the State Water Board to Fuller Acres and Athal concerning the need for and importance of voluntarily consolidating with LPUD to provide safe clean drinking water to their residents.
- ii. State provided Fuller Acres and Athal six months to resolve any issues and enter voluntary consolidation. Otherwise, the State will initiate forced consolidation proceedings.
- iii. Board members made inquiries relative to timelines and potential consequences for failing to consolidate. Information provided accordingly whereas LPUD faces zero consequences. The burden and decision belong to Fuller Acres and Athal.
- iv. General Manager stated updates would be provided as they become available. No action required. Informational only.

8. Closed Session

A. Pursuant to Government Code Section 54956.9.

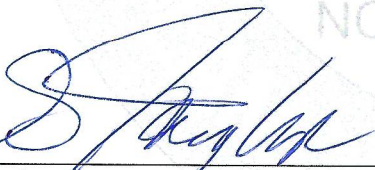
- i. Conference with Legal Counsel.
 - a. Existing Litigation
 - i. No reportable action.

Adjournment

A motion was made by Vice President Alonso and seconded by Director Cruz to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, October 25, 2022, at 6:31pm. Approved 4-0.

ATTEST:

X


Scott Taylor, Secretary/General Manager

X


Timoteo Prado Calderon, President