

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, November 12, 2024, 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, November 12, 2024, at the office of the Lamont Public Utility District. All Directors were present except Director Cruz. Vice President Alonso arrived at 6:05pm. 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 Letters

1. None

ii. Updates on Status of Wells 21, 22, 23

1. Board was provided status updates on wells 21, 22, 23 including stage of construction and process.

iii. Board re-advised that December Board meeting will be held on December 10, 2024 due to holidays.

b. District Counsel –

- i. Counsel provided information regarding continued monitoring of consolidation process with Fuller Acres Mutual Water Company. Also stated continued monitoring of State Water Board relative to SGMA. No other matters reported.

6. Consent Agenda

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

