

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, February 25, 2020 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Miguel Sanchez called to order the regular board meeting at 6:02 pm on Tuesday, February 25, 2020 at the office of the Lamont Public Utility District. Four board members were present with Director Jose Cruz absent. Staff present included General Manager/District Secretary Scott Taylor and District counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Sanchez.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. GM Taylor provided information that no WSLs were issued during the past month.
- b. GM Taylor provided information on the construction progress of the administration building.
- c. District Counsel Doug Gosling provided updates on SGMA.

6. Consent Agenda

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

7. Regular Agenda

A. Report and Update on Plan B and Rehabilitation of 160 Acres.

- i. General Manager provided an update of the Plan B associated with the State Regional Water Quality Control Board (“SRWQCB”). Gm Taylor indicated there are several items of documentation and data requested by the SRWQCB including a lease renewal from Recology, Reports from Fish and Game and Nutrients management plan document. Those items are being compiled and once completed will be provided to the SRWQCB as requested. Many outside jurisdictions are involved and obtaining documents from them takes a bit of time.
- ii. GM Taylor also provided an update regarding the beginning of the rehabilitation including gypsum and soil amendments for the 160 acres. Staff is in discussions with Recology regarding the definitive start date for the rehabilitation to begin. LPUD also needs to coordinate and budget for the cost of the gypsum equating to approximately

\$70,000 per month for several months. Staff will include the Board in developments and the decision process.

iii. Information only – No vote required.

B. Authorized General Manager to formally abandon well #16 site.

- i. General Manager provided information regarding the need to formally abandon Well #16 site and prepare the parcel for sale. Cost for abandonment is \$22,000.
- ii. Discussion occurred amongst board members indicating agreement with the need to abandon well 16 after 15 years of non-use.
- iii. Director Prado made a motion to authorize General Manager to initiate formal abandonment of Well #16. Motion seconded by Director Gonzalez. Motion passed 4-0.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, February 25, 2020 at 7:37pm. Approved. 4-0.

ATTEST:

X Miguel Sanchez
Miguel Sanchez, President of the Board

X Scott Taylor
Scott Taylor, Secretary/General Manager

