

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, December 10, 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 6:04 pm on Tuesday, December 10, 2024, at the office of the Lamont Public Utility District. All Directors were present. 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. Swearing in of Tim Prado to a new four year term on the Board.
- iii. Presentation of Appreciation Plaque to Director Jose Cruz for 24 years of dedicated service to the Board.
- iv. Addition to agenda of late received agenda item to appoint member to the Board of Directors.
  1. Motion was made by Director Sanchez and seconded by Director Gonzaez. Motion passed 5-0.

### b. District Counsel –

- i. Counsel provided information regarding continued monitoring of State Water Board relative to SGMA. No other matters reported.

## 6. Consent Agenda

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

**7. Regular Agenda**

a. Update on Finalization of Sludge Removal

- i. General Manager provided updated information regarding sludge removal project. Project to be finalized and completed by end of year. Parts have arrived and contractor to finish as soon as scheduling allows.
- ii. Board acknowledged information and update.

b. Appointment of Member to Board Vacancy

- i. General manager advised only one application from Emanuel Espinoza was received for interest in becoming a board member. Mr. Espinoza was present at the meeting.
- ii. Mr. Espinoza spoke to Board relative to experience and interest.
- iii. Board members made comments relative to Mr. Espinoza's positive addition to the Board.
- iv. A motion to appoint Mr. Espinoza to the vacant Board position made by Director Gonzalez. Seconded by Director Sanchez. Roll call vote was taken. Motion passed 5-0.

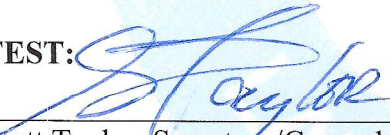
**Adjournment**

A motion was made by Director Gonzalez and seconded by Director Cruz to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, December 10, 2024 at 6:34pm. Motion passed 5-0.

X 

Timoteo Prado Calderon, President

**ATTEST:**

X   
Scott Taylor, Secretary/General Manager