

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, April 28, 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 6:00 pm on Tuesday, April 28, 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. Director Prado commented his work with and collaboration with the Community Water Center.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. GM Taylor provided information regarding a 41% increase in property and liability insurance and the move of the District to change insurance providers saving 43% overall.
- b. GM Taylor provided information and clarity regarding the no shut off order from the State.
- c. Gm Taylor informed the Board the State Water Board removed the Arsenic compliance order for Well #19 and 12 due to the District being in compliance with State MCLs
- d. 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 Prado. Approved 4-0.

7. Regular Agenda

A. Presentation and Review of Draft FY 20-21 Budget.

- i. General Manager presented the draft budget for FY 20-21 for Board review, analysis and input. Information was provided relative to projected revenues, adjustment in projections from past years to future years and financial stats and health of District. Information also provided regarding expenditures and planned capital improvement projects for the District including new water mains and sewer improvements.
- ii. Board discussed and provided comments, input and recommendations relative to the proposed budget.

iii. No action taken as information was presented for study and review only.

B. Authorized Temporary Essential Services Pay Increase for Field Staff.

- i. General Manager provided information recommending a temporary pay increase for essential services field personnel that expose continue to operate the water district during Covid-19.
- ii. Discussion occurred amongst board members recognizing the commitment demonstrated by staff during the Covid-19 pandemic. Board was in agreement with additional temporary compensation.
- iii. Director Gonzalez made a motion to authorize General Manager to implement a \$2.00 per hour temporary essential services pay increase for field staff. Motion seconded by Vice President Alonso. Motion passed 4-0.

C. Closed Session

- i. Board directed and authorized General Manager to engage a real estate agent to list for sale certain land associated with abandoned well site #14 and abandoned well site #16.

Adjournment

A motion was made by Director Prado and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, April 28, 2020 at 9:04pm. Approved. 4-0.

ATTEST:

X Miguel Sanchez
Miguel Sanchez, President of the Board

X Scott Taylor
Scott Taylor, Secretary/General Manager

