

# LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting  
Monday, April 27, 2015 6:00 P.M.

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

## PLEASE SILENCE YOUR CELL PHONES

1. **Call to Order/Roll Call**
2. **Pledge of Allegiance**
3. **Board Member Announcements**
4. **Public Comment**

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask questions for clarification, make referral to staff for factual information, request staff to report back to the Board at a later meeting, or take action to direct staff to place a matter of business on a future agenda. Comments are limited to two minutes for each person.

5. **Staff Reports**
  - A. District Counsel
  - B. District Engineer
  - C. General Manager

6. **Consent Agenda**

The Consent Agenda consists of items that in the Staff's opinion are routine and non-controversial. If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.

- A. Approve payment of bills for operating expenses for March, 2015
- B. Approval of meeting minutes for the following meeting minutes:
  - i. Regular Meeting held on March 23, 2015
- C. Approval of financial statements for March, 2015
- D. Approval of Payroll Journal for April, 2015

- E. Progress Pay Estimates (PPE) for Capital Projects for March, 2015
  - i. Water Well #19, PPE #11, Brough Construction Inc., \$277,815.63
  - ii. Bernard Ave and Palm Ave Waterline Relocation and Valve Installation Project, PPE #8, Brough Construction Inc., \$103,543.68

## 7. Regular Agenda

- A. Report and Possible Minute Action: Presentations by potential solar system providers; **General Manager, Nick Turner**
- B. Information Only: Update on New Groundwater Regulations proposed by the State; **General Manager, Nick Turner**
- C. Report and Possible Minute Action: Consideration and approval of Purchasing Policy and Procedures; **General Manager, Nick Turner**
- D. Report and Possible Minute Action: Consideration and approval of Contract Change Order No. 2 for the Well #5 Emergency Generator Project to Brough Construction Inc. in the amount of (\$380) credit; **District Engineer, JT Gardiner**
- E. Report and Possible Minute Action: Consideration and approval of Contract Change Order No. 6 to Brough Construction for the Water Well #19 Project in the amount of \$1,486.72; **District Engineer, JT Gardiner**
- F. Report and Possible Minute Action: Consideration and approval to release project retention to Brough Construction for the Well #13 Site Improvements Project in the amount of \$9,363.88; **District Engineer, JT Gardiner**
- G. Report and Possible Minute Action: Consideration and approval to release project retention to Brough Construction for the Well #5 Emergency Generator Project in the amount of \$9,485.00; **District Engineer, JT Gardiner**
- H. Report and Possible Minute Action: Consideration and approval to release project retention to Brough Construction for the Bernard & Palm Waterline Relocation and Valve Replacement Project in the amount of \$47,050.72; **District Engineer, JT Gardiner**
- I. Report and Possible Minute Action: Consideration and approval to have a forensic audit of the District conducted; **General Manager, Nick Turner**

## 8. Closed Session

- A. Potential initiation of litigation; Government Code §54956.9 (d)1

## 9. Open Session

Report for closed session

## Adjournment

Disabled individuals who need special assistance to attend or participate in the board meeting of the Lamont Public Utility District may request assistance at the Lamont Public Utility District office located at: 8624 Segreue Road, Lamont, California from the District Secretary or by calling: (661) 845-1213. Every effort will be made to reasonably accommodate individuals in alternative formats. Requests for assistance should be made five (5) working days in advance of a board meeting whenever possible.

Any public records relating to an open session item on a regular meeting agenda are available for public inspection 72 hours prior to the meeting at the District office located at 8624 Segreue Road, Lamont, CA, during normal business hours: 8:30 a.m. – 5:00 p.m., Monday – Friday

