

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, August 24, 2021 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 the public to address the Board on matters **not** listed on the agenda. Public Speakers will have 2 minutes to speak. The Board may or may not briefly respond, seek clarification, or request the item to be placed on a future agenda. The Board has no obligation to respond or engage in a debate for items **not** on the agenda. You will be given 2 minutes to address the Board of Directors.

**5. Staff Announcements – Information Only**

- A. General Manager –**
  - i. Will Serve Letters – 10701 Habecker Road, 2<sup>nd</sup> Dwelling Unit.
- B. District Counsel**

**6. Consent Agenda**

The Consent Agenda consists of items that are considered routine and enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any Board Member for separate consideration.

- A. Approval of the Operating Expenses of the District for July 2021.**
- B. Approval of the Regular Meeting Minutes for July 27, 2021.**
- C. Approval of the Financial Statements for July 2021.**
- D. Approval of Payroll Journal for July 2021.**

**7. Regular Agenda**

- A. Consideration and Possible Action to Authorize Employee Retention Compensation Increase.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to implement an employee retention compensation increase; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Consideration and Possible Action to Authorize General Manager to Execute Agreement with Calgon for Carbon Replacement at Well #18.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to execute an agreement with Calgon for carbon replacement at well #18; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**C. Consideration and Possible Action to Adopt Resolution #483 to Increase Meeting Compensation for Elected Board Members.** It is recommended that the Board of Directors consider (1) Adopt Resolution #483 to increase the per meeting compensation for elected board members; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**D. Report and Information Regarding Status of Plan B Property Rehabilitation.** It is recommended that the Board of Directors receive and file (1) Report and updated information on the status of the rehabilitation of the Plan B 160 acre parcel; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

## **8. Closed Session**

### **A. Pursuant to California Government Code §54957**

i. Public Employee Performance Evaluation.

1. Title: General Manager

### **B. Pursuant to California Government Code §54956.8**

i. Conference with Real Property Negotiators; Real Property for well site

## **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 Segrue Road, Lamont, California from the District Secretary or by calling: (661) 845-1213. 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 Segrue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday