

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, February 24, 2026, 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 6:07 pm on Tuesday, February 24, 2026, 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. Investment Direction

1. Board provided direction to staff to reinvest maturing funds in a T-bill given market volatility.

b. District Counsel –

i. Dismissal of Legal Action

1. Counsel reported that a potential legal action was dismissed based on Counsel's response to an alleged claim. Court fully dismissed case.

6. Consent Agenda

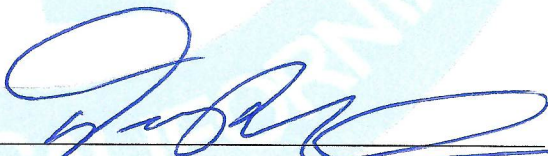
- a. Director Espinoza motioned for approval of the consent calendar as presented. Seconded by Director Gonzalez. Approved 5-0.


7. Regular Agenda

- a. Adoption of Resolution 2026-1 Authorizing GM to Execute all Documents Associated with Fuller Acres and Athal MWC Consolidation.
 - i. Board members were informed and refreshed memories regarding in-progress activity to consolidate Fuller Acres and Athal MWC into LPUD.
 - 1. Board inquired as to all costs covered by State grant. GM confirmed in the affirmative. GM further explained this is a requirement of the grant process like other grants received from the State.
 - 2. Director Gonzalez motioned for adoption of Resolution 2026-1. Seconded by Vice-President Jesus Alonso.
 - 3. Roll Call Vote: All directors voted, by roll call, "Aye" to adopt the resolution.
 - 4. Resolution 2026-1 adopted.
- b. District Policy 801.2 Amended to Exclude Employees Employed Via Contract.
 - i. General Manager provided information, as recommended by District Auditors, to amend Policy 801.2 Vacation Accrual Limits to exclude contract employees based on compliance with GASB 101.
 - ii. Board members made inquiries as to number of contract employees, requirement to pay vacation time upon separation, and funding of same. Information provided to Board accordingly.
 - iii. Director Sanchez motioned to amend Policy 801.2 to exclude contract employees. Seconded by Director Gonzalez. Policy amendment passed 4-1. Vice President Alonso vote Nay.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, February 24, 2026, at 7:26pm. Motion passed 5-0.

X 
Timoteo Prado, President

ATTEST: 
X
Scott Taylor, Secretary/General Manager