

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, August 23, 2022 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 6:02 pm on Tuesday, August 23, 2022 at the office of the Lamont Public Utility District. All Directors except Director Jose Cruz who was absent. Staff present included General Manager/District Secretary Scott Taylor. District Counsel Doug Gosling was out sick.

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. Will Serve Letters – 8412 Panama Rd. New residential unit.
- b. Board advised of Family Resource Center Services and flyer posted at District.

6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Seconded by Vice President Alonso. Approved 4-0.

7. Regular Agenda

A. Update on SCADA System Upgrade.


- i. General Manager provided Board an update on the SCADA system upgrade. System is installed and functioning properly. Board members made various inquiries including functionality and benefits experienced. Information provided accordingly. No action required. Informational only.

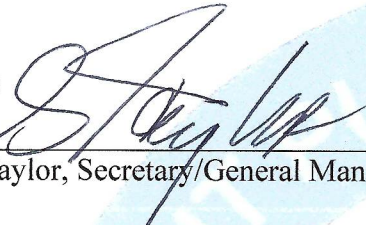
B. Update on Phase II Grant Funding Agreement.

- i. General Manager shared information regarding the status of the grant funding agreement stating agreement is in the Contracts department with the State Water Board and draft should be completed within 4-5 months. Board inquired as to amount of grant and inclusion of El Adobe consolidation. No action required. Informational only.

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, August 23, 2022, at 6:39pm. Approved 4-0.

X 
Timoteo Prado Calderon, President

ATTEST: 
X
Scott Taylor, Secretary/General Manager

