

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, June 23, 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 6:03 pm on Tuesday, June 23, 2020 at the office of the Lamont Public Utility District. All board members were present. 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. None.

## 4. Public Comment –

- a. None.

## 5. Staff Announcements – Information Only

- a. Will Serve Letters – None.
- b. GM Taylor provided information regarding the flyer placed in the monthly billing announcing no rate increase until July 1, 2021. Each board member indicated they received the flyer in the mail.
- c. GM Taylor provide brief update on Recology lease recreation. District Counsel Gosling stated he is working on it and should have a draft for the Board to Review at the July, 2020 Board meeting. Counsel Gosling also provided update on SGMA status for the Board.

## 6. Consent Agenda

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

## 7. Regular Agenda

### A. Adoption of Resolution Authorizing General Manager to Sign and Execute All Documents Related to Sale of Well#14 Parcel.

- i. General Manager presented information regarding the sale of Well #14 parcel. GM Taylor explained property is in escrow and that the escrow company needs a specific resolution allowing General Manager to execute the closing documents for the parcel.
- ii. Board discussed and provided comments relative to the closing on the parcel.
- iii. Director Prado made a motion to authorize GM to adopt the resolution as presented. Motion seconded by Vice President Alonso. Motion passed 5-0 by roll call vote.

**B. Action to Approve Change Order for Modification of Shop Building.**

- i. General Manager provided information regarding a change order for the modifications to the shop building.
- ii. Discussion occurred amongst board members recognizing the importance of the modifications to protect and secure the assets of the District.
- iii. Director Gonzalez made a motion to approve the change order for the shop. Motion seconded by Director Prado. Motion passed 5-0.

**C. Update on CDBG Smart Meter Grant Funding.**

- i. General Manager provided information regarding the status of the CDBG smart meter grant. Gm Taylor stated the grant funding was progressing and was anticipated to be approved by the Kern County Board of Supervisors on June 30, 2020. Grant funding is in the net amount of \$307,804.11

**Adjournment**

A motion was made by Director Gonzalez and seconded by Director Prado to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, June 23, 2020 at 6:55pm. Approved. 5-0.

**ATTEST:**

X Miguel Sanchez  
Miguel Sanchez, President of the Board

X Scott Taylor  
Scott Taylor, Secretary/General Manager

