

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, May 29, 2018 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. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.

**5. Staff Announcements – Information Only**

- A. District Counsel
- B. Finance Officer
- C. General Manager

**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 May 2018.
- B. Approval of the Regular Meeting Minutes for April 24, 2018.
- C. Approval of the Special Meeting Minutes for May 2, 2018.
- D. Approval of the Financial Statements for April 2018.
- E. Approval of Payroll Journal for May 2018.

**7. Regular Agenda**

- A. Consideration and Information: Nuno Water Bill 9700 Waco.** It is recommended that the Board of Directors consider and be informed regarding (1) Jose Nuno's complaint regarding his water bill; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Consideration and Information: Aecom Engineering Services.** It is recommended that the Board of Directors consider and be informed regarding (1) Aecom Engineering Services; (2) take such additional, related action that may be desirable. Report by General Manager Scott Taylor.
- C. Consideration and Possible Action to Recreate Proposed FY 18-19 Budget.** It is recommended that the Board of Directors consider (1) Directing staff recreate the FY 18-19 proposed budget; (2) take such additional, related action that may be desirable. Report by Directors Leticia Prado and Maria Hernandez.
- D. Consideration and Possible Action to Conduct Prop 218 Rate increase Workshops.** It is recommended that the Board of Directors consider (1) Directing staff schedule workshops to discuss Prop 218 rate increase; (2) take such additional, related action that may be desirable. Report by Directors Leticia Prado and Maria Hernandez.

### **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