

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, November 27, 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. General Manager**
- 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 November 2018.**
- B. Approval of the Regular Meeting Minutes for October 23, 2018.**
- C. Approval of the Financial Statements for October 2018.**
- D. Approval of Payroll Journal for November 2018.**
- E. Well #17 TCP Project – Progress Pay Estimate #7**

7. Regular Agenda

A. Public Hearing:

Consideration and Possible Action to hold a public hearing to consider whether a majority protest exists against proposed rate increases to water and wastewater rates in accordance with Proposition 218. (Potential Fiscal Impact: Approximately \$2,399,596 increase in revenue to offset \$2,369,329 net loss)

It is recommended that the Board of Directors consider: (1) Open the Public Hearing; (2) Receive all written and verbal testimony regarding the proposed fee

increases; (3) Determine whether there is a majority protest against the proposed fee increases and adopt a resolution certifying the protest ballot results; (4) If no majority protest exists, adopt a resolution setting the amount of Water and Wastewater Rates and Charges Pursuant to Health and Safety Code §5471; (5) Alternatively, discuss and take such additional, related action that may be desirable.

B. Consideration and Possible Action to Authorize General Manager to Purchase a Backhoe from United Rentals in the amount of \$47,447.44 and submit the District's existing backhoe to auction. It is recommended that the Board of Directors consider (1) Authorizing the General Manager to Purchase a replacement backhoe in the amount of \$47,447.44 and submit the District's existing backhoe to auction; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

C. Report and Possible Minute Action to Authorize General Manager to Issue a Will Serve Letter for 13649 Weedpatch Highway. It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for 13649 Weedpatch Highway; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

D. Consideration and Possible Action to Adopt a Resolution to Initiate Annexation Proceedings. It is recommended that the Board of Directors consider (1) Adopting Resolution #457 to initiate annexation proceedings for the property located at 13649 Weedpatch Highway; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

E. Report and Possible Minute Action to Authorize General Manager to Issue a Will Serve Letter for Zone Change of a parcel located at Northwest Corner of Mountain View Road and Weedpatch Highway. It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for zone change of a parcel located at the northwest corner of Mountain View Road and Weedpatch Highway; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

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