

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, October 23, 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 October 2018.**
- B. Approval of the Regular Meeting Minutes for September 25, 2018.**
- C. Approval of the Special Meeting Minutes for September 28, 2018.**
- D. Approval of the Financial Statements for September 2018.**
- E. Approval of Payroll Journal for October 2018.**
- F. Well #17 TCP Project – Progress Pay Estimate #6**

7. Regular Agenda

- A. Consideration and Possible Action to Authorize General Manager to Issue a Will Serve Letter for a Residential Development at 7201 Di Giorgio Road.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for the development at 7201 Di Giorgio Road; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Consideration and Possible Action to Authorize General Manager to Issue a Will Serve Letter for a Residential Development at 11009 Santa Barbara Street.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for the development at 11009 Santa Barbara Street; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Consideration and Possible Action to Adopt a Resolution establishing the Lamont Public Utility District Conflict of interest Code.** It is recommended that the Board of Directors consider (1) Adopting Resolution #455 updating the District's Conflict of Interest Code; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Consideration and Possible Action to Reschedule December 2018 Regular Board meeting to December 18, 2018.** It is recommended that the Board of Directors consider (1) Rescheduling the December regular board meeting to December 18, 2018 due to the Christmas holiday; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- E. Resolution to Adopt Proposition 218 Public Hearing Procedures** It is recommended that the Board of Directors consider (1) Adopting Resolution 456 implementing Proposition 218 public hearing procedures; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- F. Consideration and Possible Action to Approve Change Order #4 for Well 17 GAC Project.** It is recommended that the Board of Directors consider (1) Approving proposed change order #4 in the amount of \$12,872.61 for the additional costs of installation of the four treatment tanks and the associated piping process for the delivery of water from tank to tank during the treatment process; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- G. Consideration and Possible Action to Approve Change Order #5 for Well 17 GAC Project.** It is recommended that the Board of Directors consider (1) Approving proposed change order #5 in the amount of \$13,233.21 for redesign, grading and configuration of drive approach; (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