

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Monday, January 23, 2017 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**

A. This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask questions for clarification, make referral to staff for factual information, request staff to report back to the Board at a later meeting, or take action to direct staff to place a matter of business on a future agenda. Comments are limited to two minutes for each person.

5. Staff Reports

- A.** District Counsel
- B.** District Engineer
- C.** General Manager

6. Consent Agenda

The Consent Agenda consists of items that in the Staff's opinion are routine and non-controversial. If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.

- A.** WWTP Aerated Lagoon No. 1 Sludge Removal – Progress Pay Estimate #5
- B.** Fairfax Neighborhood Water Pipeline Project – Progress Pay Estimate #1
- C.** Approval of Operating Expenses for December, 2016
- D.** Approval of Regular Meeting Minutes for December 13, 2016
- E.** Approval of financial statements for December 2016
- F.** Approval of Payroll Journal for December 2016

G. LAIF Monthly Statement

7. Regular Agenda

- A. **Report and Possible Minute Action:** Adopt Negative Declaration for Water and Sewer Master Plan. **District Engineer, Dan Cronquist**
- B. **Report and Information Only:** Status of Water Conservation. **District Engineer, Dan Cronquist**
- C. **Report and Possible Minute Action:** Authorization to Issue Well #17 GAC System RFP. **District Engineer, Dan Cronquist**
- D. **Report and Possible Minute Action:** Approval of Water Supply Assessment for Recology Blossom Valley Organics South. **District Engineer, Dan Cronquist**
- E. **Report and Possible Minute Action:** Authorization to Issue Conditional Will-Serve Letter for Recology Blossom Valley Organics South. **District Engineer, Dan Cronquist**
- F. **Report and Possible Minute Action:** Approval of Contract Change Order No. 5, Solar Power Project. **District Engineer, Dan Cronquist**
- G. **Report and Possible Minute Action:** Approval of Contract Change Order No. 3, WWTP Aerated Lagoon No. 1 Sludge Removal Project **District Engineer, Dan Cronquist**
- H. **Report and Possible Minute Action:** Approval of Contract Change Order No. 4, WWTP Aerated Lagoon No. 1 Sludge Removal Project **District Engineer, Dan Cronquist**
- I. **Report and Possible Minute Action:** Well 17 Encroachment of Land by Neighboring Property. **General Manager, Scott Taylor**
- J. **Report and Possible Minute Action:** Implementation of “Plan B” Option for Effluent Water. **General Manager, Scott Taylor**
- K. **Report and Possible Minute Action:** Lamont Public Utilities District Board of Directors Handbook. **General Manager, Scott Taylor**
- L. **Report and Possible Minute Action:** Will Serve Letter for 11116 San Emidio. **General Manager, Scott Taylor**
- M. **Report and Possible Minute Action:** Close Unused Bank Account at Bank of the West. **General Manager, Scott Taylor**
- N. **Report and Possible Minute Action:** Authorize Payment of Bills Every Two Weeks. **General Manager, Scott Taylor**
- O. **Report and Possible Minute Action:** Authorize General Manager to Approve Change Orders Not to Exceed \$10,000. **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 Segreue Road, Lamont, California from the District

Secretary or by calling: (661) 845-1213. Every effort will be made to reasonably accommodate individuals in alternative formats. 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: 8:30 a.m. – 5:00 p.m., Monday – Friday

