

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, January 25, 2022 6:00 P.M.

Meeting Location:
District Office
8624 Segrue Road
Lamont CA, 93241

1. Call to Order/Roll Call

- a. Board President Tim Prado called to order the regular board meeting at 6:02 pm on Tuesday, January 25, 2022 at the office of the Lamont Public Utility District. All Directors were present except for Director Cruz and Vice President Alonso. Cruz and Alonso were absent. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Prado.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. Will Serve Letters – None.
- b. District Counsel commented on SGMA sustainability plan for the Basin.

6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Seconded by Director Sanchez. Approved 3-0 with Director Cruz and Alonso absent.

7. Public Hearing For UWMP Update

- a. Public Hearing for Update to UWMP.
 - i. Pres. Prado opened the hearing at 6:05 pm.
 - ii. No public comments provided.
 - iii. No comments provided by Board members.
 - iv. Public hearing was closed at 6:08pm.

8. Regular Agenda


A. Adoption of Resolution 2022-1 Approving Update to UWMP.

- i. General Manager provided information regarding the update to the required UWMP.
- ii. Board members provided input and appreciated the timely update to avoid future funding ramifications.

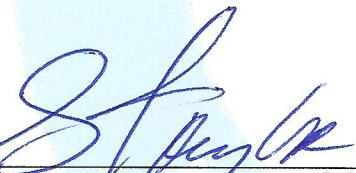
- iii. Director Gonzalez motioned for adoption of Resolution 2202-1 as presented. Seconded by Director Sanchez.
 - iv. Roll Call Vote: Gonzalez – Yes, Sanchez – Yes, Prado – Yes, Alonso and Cruz absent.
 - v. Resolution adopted 3-0.
- B. Adoption of Resolution 2202-2 Awarding Bid Proposal to Johnson Drilling Company.**
- i. General Manager provided information on the bid proposal for test well drilling of new wells under State grant funding. Test well low bid was Johnson Drilling Company.
 - ii. Board members made comments and brief inquiries into timeline of test well drilling start up. Information provided accordingly.
 - iii. Director Sanchez motioned for adoption of Resolution 2202-2 as presented. Seconded by Director Gonzalez.
 - iv. Roll Call Vote: Gonzalez – Yes, Sanchez – Yes, Prado – Yes, Alonso and Cruz absent.
 - v. Resolution adopted 3-0.
- C. Report of District Disconnections removed from Agenda.**
- D. Possible Action to Approve New Administrative Position Removed from Agenda.**

Adjournment

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, January 25, 2022, at 6:42pm. Approved 3-0, with Directors Alonso and Cruz absent.

X 
Timoteo Prado Calderon, President

ATTEST:

X 
Scott Taylor, Secretary/General Manager