

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, November 16, 2021 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. Public Speakers will have 2 minutes to speak. The Board may or may not briefly respond, seek clarification, or request the item to be placed on a future agenda. The Board has no obligation to respond or engage in a debate for items **not** on the agenda. You will be given 2 minutes to address the Board of Directors.

- 5. Staff Announcements – Information Only**
  - A. General Manager –**
    - i. Will Serve Letters – none
  - 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 2021.**
- B. Approval of the Regular Meeting Minutes for October 26, 2021.**
- C. Approval of the Financial Statements for October 2021.**
- D. Approval of Payroll Journal for October 2021.**

**7. Regular Agenda**

- A. Consideration and Possible Action to Authorize Purchase of Updated Modern SCADA System.** It is recommended that the Board of Directors consider (1) Authorizing the purchase and installation of an Updated SCADA system for monitoring wells and wastewater treatment plant; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Consideration and Possible Action to Authorize Employee Retention Salary Increase.** It is recommended that the Board of Directors consider (1) Authorizing an employee retention salary increase; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**C. Consideration and Informational Update on Functions of Public Utility District.** It is recommended that the Board of Directors consider (1) Receiving informational update regarding the functions and responsibilities of a public utility district; 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

