

**LAMONT PUBLIC UTILITY DISTRICT
SPECIAL MEETING MINUTES**

Thursday, December 3, 2020 2:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Miguel Sanchez called to order the special board meeting at 2:00 pm on Thursday, December 3, 2020 at the office of the Lamont Public Utility District. All Directors were present except for Vice President Jesus Alonso. Staff present included General Manager/District Secretary Scott Taylor.

2. Pledge of Allegiance – Led by President Sanchez.

3. Public Comment –

- a. None.

4. Regular Agenda

A. Adoption of Resolution #473 Authorizing for General Manager to Enter into Coronavirus Relief Agreement with County of Kern.

- i. General Manager provided information regarding reimbursement of Covid related unbudgeted funds in the amount of \$20,380.00 spent for the health and safety of staff. Kern County is providing a relief program to reimburse Special Districts for those costs. An agreement is required to receive those reimbursement funds.
- ii. Board made inquiries as to the amount of reimbursement and time frame. General Manager Taylor provided responsive information.
- iii. Motion to authorize General Manager to enter into reimbursement agreement with Kern County for funds expended relative to Covid protections made by Director Cruz. Motion seconded by Director Prado. Motion passed 4-0 with Vice President Alonso absent.

Adjournment

A motion was made by Director Prado and seconded by Director Gonzalez to adjourn the Special Meeting of the Board of Directors of the Lamont Public Utility District, held on Thursday, December 3, 2020 at 2:11pm. Approved 4-0.

ATTEST:

X Miguel Sanchez
Miguel Sanchez, President of the Board

X Scott Taylor
Scott Taylor, Secretary/General Manager