

# LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting  
January 26, 2015 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 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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. Approve payment of bills for operating expenses for January, 2015
- B. Approval of meeting minutes for the following meeting minutes:
  - i. Special Meeting (Regular meeting for December 2014) held on December 16, 2014
- C. Approval of financial statements for December, 2014
- D. Approval of Payroll Journal for January, 2015

- E. Progress Pay Estimates (PPE) for Capital Projects for December, 2014.
  - i. Water Well #19, PPE #8, Brough Construction Inc., \$24,367.50
  - ii. Bernard Ave and Palm Ave Waterline Relocation and Valve Installation Project, PPE #5, Brough Construction Inc., \$69,748.05
  - iii. Well #5 Emergency Generator Project, PPE#2, Brough Construction Inc., \$114,380.00.
  - iv. Well #13 Site Improvements Project, PPE#1, Brough Construction Inc., \$12,497.75.
  - v. SSMP Sewer Collection System Cleaning & Video Inspection Project, PPE#8, National Plant Services, Inc., \$6,868.78.

## 7. Regular Agenda

- A. Report and Possible Minute Action: Consideration and possible adoption of the Board Meeting Calendar for the 2015 calendar year; **General Manager, Nick Turner**
- B. Report and Possible Minute Action: Selection of Finance and Capital Projects Committee Members; **General Manager, Nick Turner**
- C. Report and Possible Minute Action: Consideration and approval of Public Records Retention and Destruction Policy; **General Manager, Nick Turner**
- D. Report and Possible Minute Action: Analysis of credit card payment option for customers over the past six months and possible implementation of payments online; **General Manager, Nick Turner**
- E. Report and Possible Minute Action: Consideration and approval of Contract Change Order No. 2 for the Well #13 Site Improvements Project to Brough Construction Inc. in the amount of \$655.53; **District Engineer, JT Gardiner**
- F. Report and Possible Minute Action: Consideration and approval of Contract Change Order No. 3 for the Well #13 Site Improvements Project to Brough Construction Inc.; **General Manager, Nick Turner**
- G. Report and Possible Minute Action: Approval of Contract Change Order No. 2 for the Tank Demolition Project to NSM Recycling in the amount of \$783.00; **General Manager, Nick Turner**
- H. Report and Possible Minute Action: General Manager Reports; **General Manager, Nick Turner**
- I. Report and Possible Minute Action: Consideration and approval of CEQA document for the implementation of Plan "B" for effluent disposal; **District Engineer, JT Gardiner**
- J. Report and Possible Minute Action: Consideration and approval of Title 22 Update for the implementation of Plan "B" for effluent disposal; **District Engineer, JT Gardiner**
- K. Report and Possible Minute Action: Consideration and approval of Contract Change Order No. 4 for the Bernard Ave and Palm Ave Waterline Relocation and Valve Installation Project to Brough Construction Inc. in the amount of \$1,683.35; **District Engineer, JT Gardiner**

- L. Report and Possible Minute Action: Consideration and approval to release project retention to NSM Recycling for the Reservoir Demolition Project in the amount of \$4,912.97; **General Manager, Nick Turner**
- M. Report and Possible Minute Action: Possible relocation of the fencing on the northerly side of the WWTP and removal of debris from illegal dumping; **General Manager, Nick Turner**
- N. Report and Possible Minute Action: Possible: Consideration and approval to provide PG&E with \$2,000 deposit for design fees to install street lighting on existing poles; **General Manager, Nick Turner**
- O. Information Only: Amendment to Lease Agreement with CR&RR regarding property located at APN 185-300-14, 185-350-53, 185-350-54, 185-350-55 and 185-350-16 and possible change in Lessee to Recology Inc.; **District Counsel, Peake**

**8. Closed Session**

- A. Discussion with real property negotiators, Mr. Peake and Mr. Turner, regarding real property currently leased to CR&RR (APN 185-300-14, 185-350-53, 185-350-54, 185-350-55 and 185-350-16) Government Code §54956.8 concerning terms and conditions of the lease
- B. Pending litigation LPUD/Community Recycling vs. Kern County; Government Code § 54956.9 (d)1.
- C. Pending litigation Lamont PUD vs. The Dow Chemical Company, etal; Government Code § 54956.9 (d)1.

**9. Open Session**

Report for closed session

**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. 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