

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, September 22, 2026, 6:00 P.M.

Meeting Location:
District Board Room
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 6:05 pm on Tuesday, September 22, 2026, at the office of the Lamont Public Utility District. All Directors were present. 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. General Manager –
 - i. Will Serve Letters
 1. 8513 School – ADU
 2. 10008 Primrose – ADU
 3. 9500 Carnation – ADU
 - ii. Mandatory Order from State Water Board
 1. Board was informed of receipt of mandatory O&M order from State Water Board. Board further informed that the transition is in progress with Athal Mutual Water Company.
- b. District Counsel –
 - i. District Counsel advised no new specific reportable issues. Counsel further stated on-going assistance to the District in daily legal matters as necessary.

6. Consent Agenda

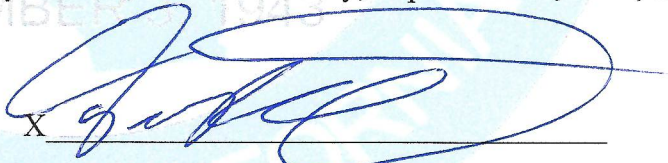
- a. Director Gonzalez motioned for approval of the consent calendar as presented. Seconded by Director Sanchez. Approved 5-0.

7. Regular Agenda

- a. Adopted Resolution 2026-7 Awarding Test Well bid to Johnson Drilling related to Fuller Acres Consolidation.
 - i. General manager provided information regarding the bids for a test well. The lowest complete bid package was provided by Johnson Drilling in the amount of \$391,000.
 1. Board inquired to the experience and prior use of Johnson Drilling. Information provided including prior work from Johnson Drilling within the District.
 2. Board further advised that funding is provide by a grant from the State Water Board DFA.
 3. Vice President Alonso motioned for adoption of Resolution 2026-7 as presented. Seconded by Director Sanchez.
 4. Board adopted Resolution 2026-7 with a 5-0 roll call vote.
- b. Letter of Support for Private Pipeline Project
 - i. Board was informed of a request from a consultant for private developer for a letter of support for a water pipeline project called the Mojave Water Project. The Board was advised that although the project appeared beneficial to surrounding areas, in these circumstances, often time it is best to take no position...to essentially stay neutral thereby avoiding any conflict with those for and/or against the project.
 1. Board inquired into the nature of the project and noted the lack of a representative of the project at the meeting. Information provided and questions answered.
 2. Board directed staff to refrain from providing a letter of support, taking no position for or against the project

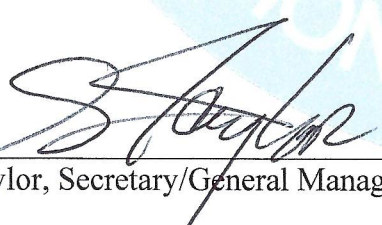
Adjournment

A motion was made by Director Gonzalez and seconded by Director Espinoza to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, September 22, 2026, at 6:33pm. Motion passed 5-0.

X 
Timoteo Prado, President

ATTEST:

X


Scott Taylor, Secretary/General Manager