

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, July 28, 2020 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.
    - ii. Well #14 Site transaction closed. Net of \$23,806.45
  - 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 July 2020.**
- B. Approval of the Regular Meeting Minutes for June 23, 2020.**
- C. Approval of the Financial Statements for June 2020.**
- D. Approval of Payroll Journal for July 2020.**

**7. Regular Agenda**

**A. Consideration and Possible Action to Adopt a Resolution Authorizing District to Submit Application of Self –Insurer to the State.** It is recommended that the Board of Directors consider (1) Adopting a resolution authorizing the General Manager to execute and submit an application of Self-Insurer to the State; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**B. Report and Possible Action to Adopt a Resolution to Update and Amend Conflict of Interest Code as Required by the Political Reform Act, Government Code Section 81000 et**

**seq. and the California Code of Regulations, 2 Cal. Code of Regs. Section 18730.** It is recommended that the Board of Directors consider (1) Adopting a resolution updating and amending the Conflict of Interest Code of the Lamont Public Utility District as required by the California Government Code and the California Code of Regulations; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**C. Report and Update on San Joaquin Valley Air Pollution Control District Grant Funding.** It is recommended that the Board of Directors receive and file (1) an update on the San Joaquin Air Pollution Control District grant funding applied for by the General Manager on behalf of LPUD; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**D. Report and Update on CDBG Grant Funding.** It is recommended that the Board of Directors receive and file (1) an update on the CDBG grant funding applied for by the General Manager on behalf of LPUD; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

## **8. Closed Session**

### **A. Pursuant to California Government Code §54956.8**

- i. Discussion with real property negotiators regarding sale of District owned real property (APN #187-121-01).

### **B. Pursuant to California Government Code Section 54957(b)(1)**

- i. Public Employee Performance Evaluation.
- ii. Title: General Manager

## **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 Segreue 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 Segreue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday