

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, May 24, 2022 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 20 earth work started. Land improvements, paving, undergrounding etc.
- iii. SCADA work begun including creating alarm programs and programming current wells to interface with new wells.
- iv. Well 15 rehabilitation to begin within next 30 days.

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 April 2022.**
- B. Approval of the Regular Meeting Minutes for April 2022.**
- C. Approval of the Financial Statements for April 2022.**
- D. Approval of Payroll Journal for April 2022.**

7. Regular Agenda

- A. Consideration and Possible Action to Adopt Resolution #2202-6 Approving the Proposed FY 22-23 Budget as presented.** It is recommended that the Board of Directors consider (1) adopting a resolution approving the proposed annual FY 22-23 budget as presented; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Consideration and Possible Action to Adopt Resolution 2022-7 Adopting the Mitigated Negative Declaration and Notice of Determination for LPUD Water Supply Improvement Project.** It is recommended that the Board of Directors consider (1) Adopting Resolution 2022-7 adopting the Mitigated Negative Declaration and Notice of Determination for the replacement of three wells within the District; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Consideration and Possible Action to Approve a New Administrative Position.** It is recommended that the Board of Directors consider (1) Approving a new administrative position and authorizing the General Manager to fund and fill the position; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Consideration and Possible Action to Authorize General Manager to engage CalTrust Inc as Investment Organization for District reserves.** It is recommended that the Board of Directors consider (1) Authorizing General Manager to engage CalTrust, Inc., a California company as the investment organization for LPUD District reserves; 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