

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, December 12, 2023, 6:00 P.M.

Meeting Location:
District Office
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 6:01 pm on Tuesday, December 12, 2023, at the office of the Lamont Public Utility District. All Directors were present except for Director Cruz who was absent. 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. 10431 San Fernando St – Single family residence
2. 8305 Lana Street – Single family residence with ADU

ii. Phase II Well Drilling Out to Bid

1. Bid announcements for drilling of Phase II wells to go out with bid opening planned for January 11, 2024.

iii. Velma Street has been resealed and completed.

b. District Counsel –

- i. None.

6. Consent Agenda

- a. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 4-0.

7. Regular Agenda

A. Change of GIS Software Provider.

- i. General Manager presented information regarding the change of GIS software providers to Esri Inc. The new software will provide improved performance, better controls of data input with a costs savings of \$30,000 over three years as compared to previous GIS software provider.
- ii. Board asked questions and made inquiries. General Manager provided the requisite responses.
- iii. No action required. Informational only.

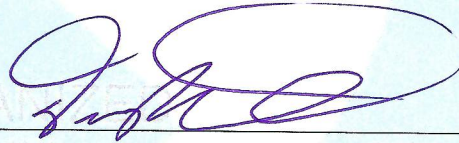
B. Approval of Sludge Removal Change Order at Pond #1.

- i. General Manager provided information relative to a change order for \$182,185.50 for sludge removal at Pond #1. Information included necessary parts and repairs for aerators, increased depth of sludge needing removal, and increased costs in trucking removal due to added quantity from mixing of compost with wet and soggy sludge.
- ii. Board made inquiries as to whether pond liner was impacted and the potential for removing sludge at pond #2. Information provided accordingly.
- iii. Director Sanchez motioned for approval of change order for sludge removal as presented. Seconded by Vice President Alonso. Approved 4-0.

Adjournment

A motion was made by Director Gonzalez and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, December 12, 2023 at 6:37 pm. Approved 4-0.

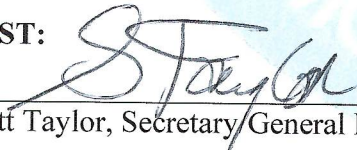
X



Timoteo Prado Calderon, President

ATTEST:

X



Scott Taylor, Secretary/General Manager