

LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting
Monday, March 30, 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. **Committee Meeting Reports**
 - A. Capital Projects Committee
 - B. Finance Committee Meeting
7. **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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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 March, 2015
- B. Approval of meeting minutes for the following meeting minutes:
 - i. Regular Meeting held on February 23, 2015
- C. Approval of financial statements for February, 2015

- D. Approval of Payroll Journal for March, 2015
- E. Progress Pay Estimates (PPE) for Capital Projects for February, 2015.
 - i. Water Well #19, PPE #10, Brough Construction Inc., \$175,600
 - ii. Bernard Ave and Palm Ave Waterline Relocation and Valve Installation Project, PPE #7, Brough Construction Inc., \$82,967.42
- F. Progress Payment #2 to EVOQUA for purchase of TCP removal equipment at Well #18, \$126,781.63.
- G. Progress Payment #3 to EVOQUA for purchase of TCP removal equipment at Well #18, \$158,477.04.
- H. Tuition Discount Program agreement with University of La Verne

8. Regular Agenda

- A. Report and Possible Minute Action: Presentations by jetting/vacuuming truck manufacturers; **General Manager, Nick Turner**
- B. Report and Possible Minute Action: Consideration and approval of CalTRUST agreement for investment of District funds; **General Manager, Nick Turner**
- C. Report and Possible Minute Action: Consideration and approval of quote received from Accelerated Environmental Services for improvements to tank safety at the Well #13 site in the amount of \$12,476.16; **General Manager, Nick Turner**
- D. Report and Possible Minute Action: Consideration and approval of a scope and budget received from McFaddin Endangered Species Assessments to prepare an Annual Report to US Department of Fish and Wildlife in accordance with the District's Habitat Conservation Plan for District parcel APN 185-350-55, in the amount of \$3,206; **General Manager, Nick Turner**
- E. Report and Possible Minute Action: Consideration and approval of a scope and budget received from McFaddin Endangered Species Assessments to perform a preconstruction survey and the possible trapping and relocating of endangered species found on parcel APN 185-350-55 prior to beginning the implementation of Plan B for effluent disposal; **General Manager, Nick Turner**
- F. Report and Possible Minute Action: Consideration and approval of Consultant Agreement with Growing Soils to provide the expert oversight by a soil scientist of the implementation of Plan B for effluent disposal; **General Manager, Nick Turner**
- G. Information Only: Consideration and approval to solicit proposals for audit preparation services for fiscal year ending June 30, 2015; **General Manager, Nick Turner**

- H. Report and Possible Minute Action: Possible upgrade of ipads for Board Members; **General Manager, Nick Turner**
- I. Report and Possible Minute Action: Consideration and approval to file the Notice of Completion for the Well#13 Site Improvements Project; **District Engineer, JT Gardiner**
- J. Report and Possible Minute Action: Consideration and approval to file the Notice of Completion for the Well#5 Emergency Generator Project; **District Engineer, JT Gardiner**
- K. Report and Possible Minute Action: Consideration and approval to file the Notice of Completion for the Bernard Ave. & Palm Ave. Waterline Relocation and Valve Installation Project; **District Engineer, JT Gardiner**
- L. Report and Possible Minute Action: Consideration of changing Banking Institutions; **General Manager, Nick Turner**
- M. Report and Possible Adoption: Update on new groundwater use restrictions issued by the State and consideration and adoption of Resolution No. 428 establishing a schedule for irrigation of residential and commercial landscaping; **General Manager, Nick Turner**
- N. Report and Possible Minute Action: Consideration and approval to have a forensic audit of the District conducted; **Board Member, Miguel Sanchez**

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. 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 Segreue Road, Lamont, CA, during normal business hours: 8:30 a.m. – 5:00 p.m., Monday – Friday