

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, July 27, 2021 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 6:00 pm on Tuesday, July 27, 2021 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. Will Serve Letters – None.
- b. Information provided regarding a complaint from Edgar Muralles at 8801 Jewel Ave about his water usage.
- c. District Counsel provided update on assistance with General Manager on various District matters.

6. Consent Agenda

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

7. Regular Agenda

A. Received Information on Status of Well #13 Replacement.

- i. General Manager provided information on the status of Well #13 replacement under State Grant. Replacement well equipment has been mobilized and drilling has begun. Progress reports to continue as needed.
- ii. Board inquired into the process of the drilling, timeline and when the old well will be dismantled. Board also asked about planned use of old well site once abandoned.
- iii. General Manager indicated no decision has been made about land use. Board would decide at some point in the future.

8. Closed Session

- B. Discussions with Real Property Negotiators Pursuant to California Government Code §54956.8.**
- i. General Manager provided information in closed session regarding property negotiations.
 - ii. Report out consisted of direction given to General Manager relative to purchasing the property
- C. Discussions with Legal Counsel Pursuant to California Government Code §54956.9.**
- i. Board had closed session discussion with Legal Counsel and General Manager regarding potential litigation.
 - ii. No reportable action taken.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, July 27, 2021 at 7:39pm. Approved 5-0.

X



Timoteo Prado Calderon, President

ATTEST:

X



Scott Taylor, Secretary/General Manager