

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, March 24, 2020 6:00 P.M.

Meeting Location:
District Office
8624 Segrue Road
Lamont CA, 93241

1. Call to Order/Roll Call

- a. Board President Miguel Sanchez called to order the regular board meeting at 6:06 pm on Tuesday, March 24, 2020 at the office of the Lamont Public Utility District. Four board members were present with Director Jose Cruz absent. Staff present included General Manager/District Secretary Scott Taylor and District counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Sanchez.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. GM Taylor provided information of one WSL issued for 7805 Segrue Road this past month.
- b. GM Taylor provided information on the construction progress of the administration building.
- c. District Counsel Doug Gosling provided updates on SGMA.

6. Consent Agenda

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

7. Regular Agenda

A. Adoption of Resolution #468 Implementing Discontinuation of Residential Water Service in Compliance with SB 998.

- i. General Manager provided information and presented a policy and resolution relative to compliance with SB998 Discontinuation of Residential Water Services.
- ii. Board discussed and provided comments to the policy.
- iii. Vice President Alonso made a motion to adopt the resolution and policy in compliance with SB 998. Motion seconded by Director Prado. Motion passed 4-0.

B. Authorized General Manager to Initiate Annexation #32 for property located at Carnation Ave. and Panama Road.

- i. General Manager provided information regarding adoption of a resolution for initiation of annexation #32 for land located at Carnation Ave and Panama Road for affordable housing development.
- ii. Discussion occurred amongst board members indicating agreement with the need for affordable housing.
- iii. Director Gonzalez made a motion to adopt the resolution and authorize General Manager to initiate annexation #32. Motion seconded by Vice President Alonso. Motion passed 4-0.

C. Closed Session

- i. No reportable action by Board.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, March 24, 2020 at 8:19pm. Approved. 4-0.

ATTEST:

X Miguel Sanchez
Miguel Sanchez, President of the Board

X Scott Taylor
Scott Taylor, Secretary/General Manager

