

LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting
Monday, September 28, 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. Please state your name and address for the record.

5. **Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. General Manager

6. **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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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 September, 2015
- B. Approval of meeting minutes for the following meeting minutes:
 - i. Regular Meeting held on July 27, 2015
 - ii. Regular Meeting held on August 24, 2015
 - iii. Special Meeting held on August 26, 2015

- C. Approval of Financial Statements for August, 2015
- D. Approval of Payroll Journal for August, 2015
- E. Progress Pay Estimates (PPE) for Capital Projects for August, 2015
 - i. Water Well #19, PPE #16, Brough Construction Inc., \$129,543.99.

7. Regular Agenda

- A. Report and Possible Minute Action: Consideration and possible approval to purchase GapVax Vacuuming and Jetting Truck through HGACbuy; **General Manager, Nick Turner**
- B. Report and Possible Minute Action: Consideration and possible approval of Consolidation Agreement with the El Adobe Property Owner's Association, Inc.; **General Manager, Nick Turner**
- C. Information Only: District water supplied to Weedpatch Park located at 7443 Buena Vista Blvd.; **General Manager, Nick Turner**
- D. Report and Possible Minute Action: Consideration and possible approval of Contract Change Order No. 9 for the Water Well #19 project in the amount of \$34,400; **District Engineer, JT Gardiner**
- E. Report and Possible Minute Action: Consideration and possible approval of Contract Change Order No. 9 for the SSMP Sewer Cleaning and Video Inspection Project in the amount of \$14,300; **District Engineer, JT Gardiner**
- F. Report and Possible Minute Action: Discussion and possible direction regarding District Engineer attending only a portion of the District's board meeting; **Director Gonzalez**
- G. Report and Possible Minute Action: Consideration and possible approval of the purchase of a *Wonderware* software upgrade to facilitate the integration of the Well #19 project into the District's SCADA system; **General Manager, Nick Turner**
- H. Report and Possible Minute Action: Clarification on use of District equipment by other public agencies and/or organizations such as headsets for translations, projectors and screens, printers and bill insert machine; **General Manager, Nick Turner**
- I. Report and Possible Minute Action: Consideration and approval of CEQA document for the installation of a Solar PV System at the wastewater treatment plant; **District Engineer, JT Gardiner**
- J. Report and Possible Minute Action: Kern County Special District Association Membership; **General Manager, Nick Turner**
- K. Report and Possible Minute Action: Update on the District's water conservation efforts; **General Manager, Nick Turner**
- L. Report and Possible Minute Action: Confirmation of pay ranges for all District positions; **General Manager, Nick Turner**

- M. Report and Possible Minute Action: Consideration and possible approval of proposed budget from AECOM to prepare an update to the District's Water and Sewer Master Plans in the amount of \$61,846; **General Manager, Nick Turner**
- N. Report and Possible Minute Action: Consideration and possible approval of proposed budget from AECOM to prepare an update to the District's Improvement Standards in the amount of \$9,200; **General Manager, Nick Turner**
- O. Report and Possible Minute Action: Consideration and possible approval of Board requested District restructuring; **General Manager, Nick Turner**
- P. Report and Possible Minute Action: Discussion regarding past payments to Board Members for attendance at committee meetings; **Director Gonzalez**
- Q. Report and Possible Minute Action: Possible rescheduling of the October 2015 Board Meeting; **Director Prado**
- R. Report and Possible Minute Action: Information and possible minute action regarding a possible update of Ordinance 50; **Director Prado**
- S. Discussion Only: New health care provider for District employees for Calendar Year 2016; **General Manager, Nick Turner**

8. Closed Session

- A. Conference with legal counsel; Potential threat of litigation §54956.9 (d)2 Claim of Mr. Rigoberto Ayala for 9716 Elmco Ave.
- B. Conference with legal counsel; Potential threat of litigation §54956.9 (d)2 Claim of Tracie White.
- C. Potential initiation of litigation; Government Code §54956.9 (d)4., five cases

9. Open Session

Report for closed session

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