

LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Special Meeting
Monday, July 27, 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 full name 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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 July, 2015
- B. Approval of meeting minutes for the following meeting minutes:
 - i. Regular Meeting held on May 20, 2015

- ii. Regular Meeting held on June 22, 2015
- iii. Special Meeting held on June 29, 2015
- C. Approval of Financial Statements for June, 2015
- D. Approval of Payroll Journal for July, 2015
- E. Progress Pay Estimates (PPE) for Capital Projects for June, 2015
 - i. Water Well #19, PPE #14, Brough Construction Inc., \$486,077.00

7. Regular Agenda

- A. Information Only: Proposed procedure for facilitating District Board Meetings; **District Counsel, Peake**
- B. Report and Possible Minute Action: Consideration and possible approval of Recology's Application for Solid Waste Facility Permit review; **General Manager, Nick Turner**
- C. Report and Possible Adoption: Discussion regarding possible financing mechanisms for the purchase of a Solar Photovoltaic System, and Possible Adoption of Resolution No. 430 authorizing the submittal of a loan application to the California Energy Commission; **General Manager, Nick Turner**
- D. Report and Possible Minute Action: Consideration and possible adoption of 2015-2016 Annual Budget; **General Manager, Nick Turner**
- E. Report and Possible Minute Action: Consideration and possible purchase of GapVax vacuuming and jetting truck; **General Manager, Nick Turner**
- F. Report and Possible Adoption: Consideration and possible adoption of Resolution No. 431 establishing water conservation standards for commercial agricultural customers; **General Manager, Nick Turner**
- G. Report and Possible Minute Action: Consideration and possible approval of agreement for payment of connection and capacity fees for the development located at 9001 Weedpatch Hwy; **General Manager, Nick Turner**
- H. Report and Possible Minute Action: Consideration and possible approval of an updated Employee Sick Leave Policy; **General Manager, Nick Turner**
- I. Report and Possible Minute Action: Consideration and possible approval of Contract Change No. 8 for the SSMP Sewer Cleaning and Video Inspection Project in the amount of \$31,268.00; **District Engineer, JT Gardiner**
- J. Report and Possible Minute Action: Consideration and possible approval to award the Well#18 TCP Treatment System Project to Bowe Contractors, Inc. in the amount of \$527,200; **District Engineer, JT Gardiner**

- K. Report and Possible Minute Action: Consideration and possible approval of an engineering fee increase for the preparation of the District's water system permit amendment for the Water Well #19 Project in the amount of \$7,704.00; **District Engineer, JT Gardiner**
- L. Report and Possible Minute Action: Consideration and possible approval of Contract Change No. 7 for the Water Well #19 Project in the amount of \$13,023.10; **District Engineer, JT Gardiner**
- M. Report and Possible Minute Action: Consideration and possible approval of Contract Change No. 8 for the Water Well #19 Project in the amount of \$4,779.00; **District Engineer, JT Gardiner**
- N. Report and Possible Minute Action: Consideration and possible approval to update the authorized signers at Community Trust Bank to Leticia Prado, Miguel Sanchez, Jose G. Cruz, Maria Hernandez and Robert Gonzalez; **General Manager, Nick Turner**
- O. Report and Possible Adoption: Consideration and possible adoption of Resolution No. 432 authorizing the tax deferral of member paid contributions to the California Public Employees Retirement System; **General Manager, Nick Turner**

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