

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Monday, August 28, 2017 6:00 P.M.

Meeting Location:
District Office
8624 Segreue 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**
- 5. This portion of the meeting is reserved for the public to address the Board on matters not listed on the agenda. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.**
- 6. Staff Announcements – Information Only**
 - A. District Counsel
 - B. District Engineer
 - C. Finance Officer
 - D. General Manager
- 7. Consent Agenda**

The Consent Agenda consists of items that are considered routine and enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any Board Member for separate consideration.

 - A. Approval of the Operating Expenses of the District for August, 2017
 - B. Approval of the Regular Meeting Minutes for July 24, 2017
 - C. Approval of Special Meeting Minutes for August 9, 2017
 - D. Approval of the Financial Statements for July, 2017
 - E. Approval of Payroll Journal for August, 2017

8. Regular Agenda

- A. Report and Possible Action to Sign Contract Amendment for General Manager as Previously Agreed Upon and Directed by Board.** General Manager, Scott Taylor
- B. Report and Possible Action to Approve Restructuring of District Eliminating Office Manager Position, Adding an Administrative Assistant Position, and Modifying Selected Positions to Exempt Status.** General Manager, Scott Taylor
- C. Report and Possible Minute Action to Authorize General Manger to Enter into an Agreement with AECOM to Begin Process for a New Administration Building.** General Manager, Scott Taylor
- D. Report and Possible Action to Authorize General Manager to Purchase Accounting and Billing Software.** General Manager, Scott Taylor and Finance Officer, Wendy Swope.
- E. Report and Possible Action to Authorize General Manager to Enter into an Agreement to Conduct Rate Study.** General Manager, Scott Taylor

9. Closed Session

- A. Pursuant to California Government Code Section 54956.9(d)(4)**
 - i. Meeting regarding potential initiation of litigation.

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