

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, April 23, 2024, 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 6:03 pm on Tuesday, April 23, 2024, at the office of the Lamont Public Utility District. All Directors were present with the exception of Director Cruz who was absent. 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. General Manager –

i. Will Serve Letters

1. 10601 Main Street – Starbuck’s Cafe

b. District Counsel –

- i. Counsel provided update on SGMA process and collaboration of sub-agencies within the basin.

6. Consent Agenda

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

7. Regular Agenda

A. Presentation and Review of Draft FY24-25 Budget.

i. General Manager provided information regarding the draft budget

1. Provides projected revenues and expenditures for Water and Wastewater Enterprise Funds.
2. Board made inquiries and directed staff to make adjustments.
3. Adjustments to be made according to Board direction.
4. Final draft of budget to be presented at May 2024 meeting for adoption.

B. Approval of Change Order for Well 15 Booster Tank and Road Improvements.


- i. General Manager provided information regarding the change order associated with purchasing a booster tank for Well 15 rehabilitation and County required road improvements.
 1. Booster tank and road improvement change order in the amount of \$170,966.00 provides for a new booster tank to last 50 years and cover the cost of unanticipated road improvements required by County Specifications.
 2. Board made inquiries relative to the installation of the tank and the reason behind road improvements. Information and data provided accordingly.
 3. Motion to approve change order as presented was made by Director Sanchez and seconded by Vice President Alonso. Motion approved 4-0 with Director Cruz absent.

C. Closed Session

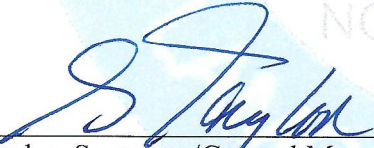
- i. Board went into Closed Session at 7:44pm.
- ii. Board came back out into open session at 8:10pm
- iii. No reportable action taken.

Adjournment

A motion was made by Director Gonzalez and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, April 23, 2024 at 8:11pm. Approved 4-0 with Director Cruz absent.

X 
Timoteo Prado Calderon, President

ATTEST:

X 
Scott Taylor, Secretary/General Manager