

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, February 23, 2021 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 the public to address the Board on matters **not** listed on the agenda. Public Speakers will have 2 minutes to speak. The Board may or may not briefly respond, seek clarification, or request the item to be placed on a future agenda. The Board has no obligation to respond or engage in a debate for items **not** on the agenda. You will be given 2 minutes to address the Board of Directors.

**5. Staff Announcements – Information Only**

- A. General Manager –**
  - i. Will Serve Letters – None.
  - ii. Funding agreement for Well #13 to occur within a month.

**B. District Counsel**

**6. 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 February 2021.**
- B. Approval of the Regular Meeting Minutes for January 26, 2021.**
- C. Approval of the Financial Statements for January 2021.**
- D. Approval of Payroll Journal for February 2021.**

**7. Regular Agenda**

- A. Consideration and Possible Action to Authorize Payment for Compliance with CV-Salts Compliance Order and Program.** It is recommended that the Board of Directors consider (1) Authorizing payment of \$1885.00 to satisfy compliance order from Regional Water Control Board; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Report and Information on the Wilson Street Water Main Improvement Project.** It is recommended that the Board of Directors receive and file (1) report and information regarding

the start and progress of the Wilson Street Water Main Improvement project; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**C. Report and Information Only on the Kern County Covid Relief Funding of \$20,610.** It is recommended that the Board of Directors receive and file (1) report and information regarding the District receiving \$20,610 from the Kern County Covid Relief Fund; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**D. Report and Information Only on the Self Help Enterprises Delinquent Bill Grant Funding of \$12,767.** It is recommended that the Board of Directors receive and file (1) report and information regarding the District receiving \$12,767 from Self Help Enterprises Delinquent Bill Grant Fund; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

## 8. Closed Session

### A. Pursuant to California Government Code §54956.8

- i. Discussion with real property negotiators regarding purchase of real property by District.

## 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. 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: 7:30 a.m. – 4:00 p.m., Monday – Friday