

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, March 24, 2020 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
    1. 7805 Segrue Road. Installation of Mfg Home.
  - ii. Admin Building progress.
- 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 March 2020.**
- B. Approval of the Regular Meeting Minutes for February 25, 2020.**
- C. Approval of the Financial Statements for February 2020.**
- D. Approval of Payroll Journal for March 2020.**

## 7. Regular Agenda

- A. Report and Possible Action to Adopt a Resolution Implementing Policies and Procedures Related to Discontinuation of Residential Water Service for Non-Payment.** It is recommended that the Board of Directors consider (1) Adopting Resolution #468 implementing policies and procedures related to discontinuing residential water service for non-payment in accordance with Cal. Health and Safety Code Section 116900-116926; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Consideration and Possible Action to Adopt a Resolution to Initiate Annexation Proceedings for Annexation #32.** It is recommended that the Board of Directors consider (1) Adopting Resolution #467 to initiate annexation proceedings for the property located at Carnation Ave and Panama Road (APN 178-282-26); (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

## 8. Closed Session

- A.** Discussion with real property negotiators regarding real property currently leased to Recology Inc., (APN 185-300-14, 185-350-53, 185-350-54, and 185-350-55) Government Code §54956.8 concerning terms and conditions of the lease.

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