

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, February 25, 2025 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 3 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 3 minutes to address the Board of Directors.

5. Staff Announcements – Information Only

- A. General Manager –**
 - i. Will Serve Letters
 1. None
 - ii. Funding agreement for \$810,000 grant in process.

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 for January 2025.**
- B. Approval of the Regular Meeting Minutes for January 28, 2025.**
- C. Approval of the Financial Statements for January 2025.**
- D. Approval of Payroll Journal for January 2025.**

7. Regular Agenda

- A. Consideration and Possible Action to Adopt Resolution #2025-1 Authorizing the Award of Bid Proposal to JTS Construction for the Boardroom Remodel Project.** It is recommended that the Board of Directors consider (1) Adopting resolution #2025-1 authorizing the General Manager to award and execute any and all documents necessary to contract with JTS Construction for the Boardroom Remodel Project; 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 §54956.9(b)

- i. Conference with Legal Counsel – Potential Litigation (2 matters).

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

