

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, January 24, 2023 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. None
 - ii. Special Announcement
 - 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 December 2022.**
- B. Approval of the Regular Meeting Minutes for December 2022.**
- C. Approval of the Financial Statements for December 2022.**
- D. Approval of Payroll Journal for December 2022.**

- 7. Regular Agenda**
 - A. Consideration and Possible Action to Authorize General Manager to Invest Funds in US Government Treasury Bills.** It is recommended that the Board of Directors consider (1) Authorizing General Manager to invest funds in Government treasury bills; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Report and Information Regarding Hwy 184 and Collison St Water Main Extension.** It is recommended that the Board of Directors receive and file (1) Information Regarding status of the Collison St and Hwy 184 water main extension; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Consideration and Possible Action to Purchase Additional Solar Array from SiteLogic Inc.** It is recommended that the Board of Directors consider (1) Information presented from SiteLogic regarding the installation of additional solar arrays at wastewater plant; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Consideration and Possible Action to Execute Buy Out of TCP Treatment Systems from Calgon Carbon.** It is recommended that the Board of Directors consider (1) authorizing General Manager to buy out leased TCP treatment systems from Calgon Carbon in the amount t of \$286,000 which is reimbursable from the Stater Water Board; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- E. Consideration and Possible Action to Authorize General Manager to Retain Special Event Planner.** It is recommended that the Board of Directors consider (1) Authorizing General Manager to retain a special event planner to plan and manage a one day special event for the District; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

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