

LAMONT PUBLIC UTILITY DISTRICT SPECIAL MEETING MINUTES

Monday, June 29, 2015 6:00 P.M.

Meeting Location:

District Office
8624 Segrue Road
Lamont CA, 93241

1. Call to Order/Roll Call

Board President Prado called to order the regular meeting at 6:00 pm on Monday, June 29, 2015 at the office of the Lamont Public Utility District. All Board Members were present. Staff present included General Manager/District Secretary Nick Turner, District Counsel Alan Peake and District Interpreter Mario Sanchez.

2. Pledge of Allegiance – Led by President Prado

3. Regular Agenda

A. Report and Possible Adoption: Consideration and adoption of Resolution No. 429 authorizing ongoing appropriations for fiscal year 2015-16 based on the fiscal year 2014-15 adopted budget; General Manager, Nick Turner

The General Manager explained that this resolution is needed to authorize the ongoing appropriations for fiscal year 2015-16 based on the fiscal year 2014-15 adopted budget.

Motion to adopt Resolution No. 429 authorizing ongoing appropriations for fiscal year 2015-16 based on the fiscal year 2014-15 adopted budget

First Motion–Director Cruz

Second Motion–Director Hernandez

Approved. All in favor. Vote 5–0

B. Report and Possible Minute Action: Consideration and approval of Amendment A-2 to Funding Agreement SFR12CX102 for the Water Well #19 Project; General Manager, Nick Turner

The General Manager reported that the District submitted a request to the SWRCB to extend the completion date of the District's Water Well #19 project. The funding agreement states that the project shall be completed by July 27, 2015. Staff submitted a request for an extension of the Time for Completion and the SWRCB granted an extension to October 29, 2015 pending Board approval.

Director Sanchez asked what was the primary cause of the delay. The General Manager stated that the manufacturing of the tank delayed the project by 4 to 6 months towards the end of last calendar end. Director Sanchez asked who is responsible for the schedule of the manufacturing of the tank. The General Manager stated that the Contractor is.

Director Gonzalez asked what is the total overall cost of the Well #19 project. The General Manager stated approx. \$3.8 million, which 80% is covered by grant funding.

Motion to approve the execution of Amendment A-2 to Funding Agreement SFR12CX102 for the Water Well #19 Project

First Motion–Director Gonzalez

Second Motion–Director Hernandez

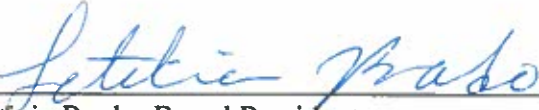
Approved. All in favor. Vote 5–0

Adjournment (6:08 pm)

A motion was made by Director Cruz and seconded by Director Hernandez to adjourn the Regular Board Meeting of the Board of Directors of the Lamont Public Utility District, held on Monday, June 29, 2015 at 6:00 pm.

Approved. All in favor. Vote 5-0.

ATTEST:

x 

Leticia Prado, Board President
Lamont Public Utility District

x 

Nicholas Turner, Board Secretary/General Manager
Lamont Public Utility District