

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, September 24, 2019 6:00 P.M.

Meeting Location:
District Office
8624 Segrue Road
Lamont CA, 93241

1. Call to Order/Roll Call

- a. Board President Jose Cruz called to order the regular board meeting at 6:01 pm on Tuesday, September 24, 2019 at the office of the Lamont Public Utility District. All five board members were present. Staff present included General Manager/District Secretary Scott Taylor and District counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Cruz.

3. Board Member Announcements - None

4. Public Comment –

- a. Nanci Raya, 8601 Gregory –
 - i. Ms. Raya commented on her water bill stating she felt it was excessive. She stated she spoke to staff who indicated she most likely has a leak. However, she stated she had a leak and then fixed and feels she no longer has a leak.
 - ii. General Manager Taylor provided additional information outlining the steps staff took to verify meter was functioning properly and that all indications pointed to a leak.
 - iii. Director Sanchez commented that most likely it was a leak and encouraged her to revisit a possible leak at her property.

5. Staff Announcements – Information Only

- a. GM Taylor commented on the progress of the annual audit and that it is moving forward.
- b. GM Taylor informed the Board that the agreement between KRGSA and LPUD has been signed and that formal approval from the KRGSA Board should happen at their next meeting.
- c. GM Taylor requested the Board sign signature cards for the transition to Citizens Business Bank.

6. Consent Agenda

- a. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 5-0.

7. Regular Agenda

A. Adopt Resolution to Apply for CDBG Funds for Smart Meters.

- i. General Manager provided information to Board regarding the application for CDBG grant funds for smart meters and that a resolution was required to complete the application.

- ii. Director Alonso motioned to authorize General Manager to apply for and execute all necessary agreements to secure CDBG grant funding in the amount of \$329,807.11 for smart meters. Seconded by Director Sanchez. Approved 5-0.
- B. Board Provided Input and Comments of Vehicle Maintenance Program.**
 - i. General Manager brought item back at request of Board. Comments from Board from prior meetings incorporated into vehicle maintenance program.
 - ii. Information only. No action needed from Board.
- C. Board Approval of WSL for 10700 San Diego Street.**
 - i. General Manager provided information regarding the request for a WSL for the above address. It is a small room addition project.
 - ii. Director Alonso motioned for approval of WSL. Seconded by Director Sanchez. Approved 5-0.
- D. Board Authorized General Manager to Issue WSL without Board Review.**
 - i. General Manager provided information to Board regarding the WSL letter approval process, indicating that all of the work and review is conducted prior to Board meeting. Further GM indicated that Board approval is cursory and creates substantial delays for developers and home owners in moving forward with their projects.
 - ii. Director Alonso motioned to authorize GM to issue WSL without Board approval providing a report of WSL issued. Seconded by Director Sanchez. Approved 5-0.
- E. Board Approved Moving December 2019 Board Meeting to December 10, 2019.**
 - i. Director Sanchez motioned to move December board meeting to December 10, 2019. Seconded by Director Gonzalez. Approved 5-0.


2. Closed Session Report Out

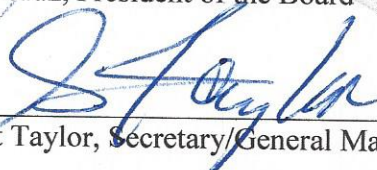
- A. Board provided direction to staff.

Adjournment

A motion was made by Director Sanchez and seconded by Director T. Javier Prado to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, September 24, 2019 at 8:48pm. Approved. 5-0.

ATTEST:

X  VP For
 Jose Cruz, President of the Board

X 
 Scott Taylor, Secretary/General Manager