

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, June 22, 2021 6:00 P.M.

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

## 1. Call to Order/Roll Call

- a. Board President Tim Prado called to order the regular board meeting at 6:01 pm on Tuesday, June 22, 2021 at the office of the Lamont Public Utility District. All Directors were present. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

## 2. Pledge of Allegiance – Led by President Prado.

## 3. Board Member Announcements –

- a. None.

## 4. Public Comment –

- a. None.

## 5. Staff Announcements – Information Only

- a. Will Serve Letters – None.
- b. District Counsel provided update on assistance with General Manager on various District matters/

## 6. Consent Agenda

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

## 7. Regular Agenda

### A. Adoption of Resolution 482 approving FY 21-22 Budget.

- i. General Manager provided information regarding FY 21-22 budget. Board had previously reviewed budget.
- ii. Board inquired about the difference in revenue based upon the implementation of the past due rate increase.
- iii. Staff provided information stating approximately \$740,000 in additional revenue is anticipated from the postponed rate increase.
- iv. Board had additional discussions amongst themselves relative to the rate increase.
- v. Motion made to adopt FY 21-22 budget made by Director Sanchez. Seconded by Director Cruz. Roll Call vote: Gonzalez-yes, Sanchez-yes, Cruz-yes, Alonso-yes, Prado-yes. Motion passes 5-0. Budget adopted.

**B. Adoption of Resolution 481 Awarding Well#13 Replacement Drilling Contract to Bakersfield Well and Pump in the Amount of \$853,610.**

- i. General Manager provided information regarding the details and specifics of the bids received for the drilling of replacement well #13. Bakersfield Well and Pump were the lowest bidder and complied with all bid process requirements. General manager further stated the cost of the well drilling will be paid via State Grant funds.
- ii. Board made inquiries regarding the bid price and executing the documents. Information provided accordingly.
- iii. Board had discussions regarding the importance of drilling the well as soon as possible.
- iv. Motion to adopt Resolution 481 awarding drilling contract to Bakersfield Well and Pump made by Director Cruz, 2<sup>nd</sup> by Director Alonso. Roll Call: Gonzalez-yes, Sanchez-yes, Cruz-yes, Alonso-yes, Prado-yes. Approved 5-0.

**C. Authorization for Agreement with Dee Jasper and Assoc for Required Engineering to Rehabilitate Well #15.**

- i. General Manager provided information regarding the need to rehabilitate Well #15 including replacing above ground piping, hydro tank, pumps, electrical and related appurtenances. Dee Jasper and Assoc ("DJA"), the District contract engineering, provided a proposal for engineering costs for the rehabilitation in the amount of \$48,890.
- ii. Board made inquiries regarding the current condition of well 15 and the likelihood o failure without rehabilitation and maintenance. Information provided accordingly.
- iii. Board commented on the importance of conducting preventative repairs, replacement and maintenance noting it is more cost effective and prudent to prevent failures then trying to fix something after it fails.
- iv. Motion to authorize agreement with DJA for engineering work to rehabilitate Well #15 made by Director Gonzalez, 2<sup>nd</sup> by Vice President Alonso. Approved 5-0.

**Adjournment**

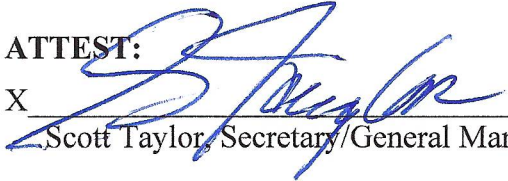
A motion was made by Director Gonzalez and seconded by President Prado to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, June 22, 2021 at 7:07pm. Approved 5-0.

X

  
Timoteo Prado Calderon, President

**ATTEST:**

X

  
Scott Taylor, Secretary/General Manager