

LAMONT PUBLIC UTILITY DISTRICT SPECIAL BOARD MEETING MINUTES

Special Meeting
Saturday, May 14, 2016 8:40 A.M.

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

1. Call to Order/Roll Call

Board President Cruz called to order the Special Board Meeting at 8:40 am on Saturday, May 14, 2016, at the office of the Lamont Public Utility District. All Board Members were present.

2. Pledge of Allegiance—Lead by President Cruz.

3. Public Comment

This portion of the meeting is reserved for persons desiring to address the Board on any matter not on the agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask questions for clarification, make referral to staff for factual information, request staff to report back to the Board at a later meeting, or take action to direct staff to place a matter of business on a future agenda. Comments are limited to two minutes for each person.

There was no public comment.

4. Regular Agenda

5. Report and Possible Minute Action: Approve the recommendation to authorize the Interim General Manager to hire two private investigation firms to do background investigations on General Manager Candidates. Approve the recommendation to have the Board appropriate \$1400 to finish the background process.

The Interim General Manager gave a report about two private investigation firms needed to check personnel files of candidates. The two firms will compete for the business and we will take the low bid. A briefing of how much has been spent on the recruitment process so far and the Manager requested another \$650 to complete the process.

Director Hernandez asked for clarification about who hires the General Manager and it was clarified that the Board does. The Manager clarified that he was asking for authority to hire the private investigative firms and for an additional appropriate of funds to complete the process.

Motion was made to give the Interim General Manager approval and authority to engage the two private detective firms.

1st Motion – Sanchez

Second Motion – Gonzalez

Vote 5-0 Approved

Motion was made to appropriate another \$650 to complete the recruitment.

1st Motion – Cruz

Second Motion – Gonzalez

Vote – 5-0 Approved

6. Closed Session

A. Employee Appointment/Employment – Gov't Code 54957 Title: General Manager

7. Open Session

Report from closed session

A. Employee Appointment/Employment – Gov't Code 54957 Title: General Manager

Interviews were held, information was provided and by unanimous consent, direction was given.

Adjournment

Motion was made and approved to adjourn the Special Board Meeting of the Board of Directors of the Lamont Public Utility District, held on Saturday May, 14, 2016.

ATTEST:

x 

Jose G. Cruz, Board President

Lamont Public Utility District

X 

Peter A. Cosentini, Board Secretary/Interim General Manager

Lamont Public Utility District

