

# LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting  
Tuesday, June 7, 2016 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 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.

5. **Staff Reports**
  - A. District Counsel
  - B. District Engineer
  - C. General Manager

6. **Consent Agenda**

The Consent Agenda consists of items that in the Staff's opinion are routine and non-controversial. If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.

- A. Approve payment of bills for operating expenses for May, 2016
- B. Approval of meeting minutes for the following meeting minutes:
  1. Regular Meeting held on March 28, 2016
- C. Approval of Financial Statements for April 2016 and other Financial Statements
- D. Approval of Payroll Journal for May, 2016
- E. Progress Pay Estimates (PPE) for Capital Projects. None proposed at this meeting.

7. **Regular Agenda**

- A. Report and Possible Minute Action: Approve recommendation to sign the Renewable Energy Self Generation—Bill Credit Transfer forms (RES-VCT) to continue the Solar Power Installation Project. **James Gardiner, District Engineer**
- B. Report and Possible Minute Action: Approve recommendation of option one to set a public hearing for Monday June 27, 2016 to gather any comments from the Public on the District's Urban Water Management Plan Update. **James Gardiner, District Engineer**
- C. Report and Possible Minute Action: The Interim General Manager recommends the Board approve the proposal by AECOM to prepare a Needs Assessment regarding the Sustainable Ground Water Management Act and the creation of a Groundwater Sustainability Agency, which is required under the law. It is further recommended by the Interim General Manager, that the Board appropriate \$13,874 to pay for the needs assessment. **James Gardiner, District Engineer**
- D. Report and Possible Minute Action: The Interim General Manager recommends that the Interim General Manager in collaboration with the District Engineer will draft and issue the Will-Serve Letter for 11316 Main Street. **District Engineer, J.T. Gardiner**
- E. Report and Possible Minute Action: The District Engineer recommends option one and using Liberty Composting for the disposal of our sludge in the upcoming sludge removal project. **District Engineer, J.T. Gardiner**

## **8. Closed Session**

- A. Employee Appointment/Employment – Gov't Code 54957 Title: General Manager
- B. Potential Threat of Litigation – Gov't Code 54956.9.d (2) (Two cases) Claim of Ms. Vaca, Second case with Miguel & Marie Sanchez, Sr., Co-Trustees of the Family Trust utd 02/02/2012 (Sanchez).

## **9. Open Session**

Report from closed session

### **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 Segreue Road, Lamont, California from the District Secretary or by calling: (661) 845-1213. Every effort will be made to reasonably accommodate individuals in alternative formats. 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 Segreue Road, Lamont, CA, during normal business hours: 8:30 a.m. – 5:00 p.m., Monday – Friday