

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Wednesday November 16, 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. Interim 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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. Approval of Operating Expenses for October 2016
- B. Approval of Special Meeting Minutes for October 8, 2016
- C. Approval of Regular Meeting Minutes for October 24, 2016
- D. Approval of financial statements for October 2016
- E. Approval of Payroll Journal for October 2016
- F. Approval of PPE No 3 for Sludge Removal Project

## 7. Regular Agenda

**A. Report and Possible Minute Action:** Request by Directors Prado and Sanchez to discuss the District's policy regarding Board Members contacting staff on service matters.

**B. Report and Possible Minute Action:** Contract Change Order No. 3 Solar Power Project. **District Engineer, Dan Cronquist**

**C. Report and Possible Minute Action:** CEQA – Notice of Exemption for Well 17 Granular Activated Carbon Treatment Project. **District Engineer, Dan Cronquist**

**D. Report and Possible Minute Action:** Options to trapping and relocation of animals at the Plan B site. **Interim General Manager, Martin Nichols**

**E. Report and Possible Minute Action:** Attendance at CSDA Board Member Workshop **Interim General Manager, Martin Nichols**

**F. Report and Possible Minute Action:** Authorization to acquire temporary office space for supervisory staff. **Interim General Manager, Martin Nichols**

**G. Report and Possible Minute Action:** Changes to the Utility Worker I job descriptions **Interim General Manager, Martin Nichols**

**H. Report and Possible Minute Action:** Discussion of efforts to join the Kern River Groundwater Management Agency **Interim General Manager, Martin Nichols**

**I Report and Possible Minute Action:** Determine date for December 2016 regular meeting. **Interim General Manager, Martin Nichols**

## 8. Closed Session –

Pursuant to California Government Code Section Gov't Code § 54957. – To provide direction on the negotiation of an employment agreement and to consider the appointment of a General Manager

### **Report on closed session**

**J.** Approval of an Employment Contract for the position of Lamont Public Utility District General Manager

**K.** Termination of Interim General Manger agreement with Martin Nichols

## 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 Segrue 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

