

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, December 13, 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. Election of Officers of the Board**
- 4. Board Member Announcements**
- 5. 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.

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

7. 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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 November 2016
- B. Approval of Special Meeting Minutes for November 16, 2016
- C. Approval of Regular Meeting Minutes for November 16, 2016
- D. Approval of financial statements for November 2016
- E. Approval of Payroll Journal for November 2016
- F. Approval of PPE No 6 for Solar Installation Project

8. Regular Agenda

A. Report and Possible Minute Action: Contract Change Order no. 4 Solar Power Project. **District Engineer, Dan Cronquist**

- **B. Report and Possible Minute Action:** WWTP Aerated Lagoon No. 1 Sludge Removal Project – Contract Change Order No. 2 and Progress Pay Estimate No. 4. **District Engineer, Dan Cronquist**

- **C. Report and Possible Minute Action:** Fairfax Neighborhood Water Pipeline Project – AECOM Contract Change Order No. 1. **District Engineer, Dan Cronquist**

D. Report and Possible Minute Action: State Controller's Office Invoice for Conducting Audit. **General Manager, Scott Taylor**

E. Report and Possible Minute Action: Lamont Public Utilities District Board of Directors Handbook. **General Manager, Scott Taylor**

F. Report and Possible Minute Action: Update on efforts to join the Kern River Groundwater Sustainability Agency. **General Manager, Scott Taylor**

G. Report and Possible Minute Action: Modification of Finance Officer job description. **General Manager, Scott Taylor**

9. Closed Session

A. Potential initiation of litigation; Government Code §54956.9 (d)4., One Case

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 Segrue Road, Lamont, CA, during normal business hours: 8:30 a.m. – 5:00 p.m., Monday – Friday