

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Monday August 22, 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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 Progress Pay Estimate No. 3 to Borrego Solar in the amount of \$384,914.16
- B. Approval of Operating Expenses for August 2016
- C. Approval of Regular Meeting Minutes for August 9, 2016
- D. Approval of financial statements for July 2016
- E. Approval of Payroll Journal for August 2016

**7. Regular Agenda**

- A. Report: Presentation on the Sustainable Ground Water Management Act. **General Manager of the Rosedale Rio-Bravo Water Storage District & Manager of the Kern Groundwater Authority, Eric Averett**

**B. Report:** Report by the District Engineer on the cost for Lamont PUD to prepare an independent groundwater sustainability plan. **District Engineer, JT Gardiner**

**C. Report and Possible Minute Action:** Recommendation to authorize the Interim General Manager and General Counsel negotiate Lamont PUD's participation in the Kern River Groundwater Sustainability Agency. **Interim General Manager, Martin Nichols**

**E. Report and Possible Minute Action:** Request by Vice President Prado to invite Daniels, Philips Vaughn & Bock to make a presentation on the Lamont PUD audit. **Vice President, Leticia Prado**

**F. Report and Possible Minute Action:** Board discussion of the July 2016 Lamont Public Utility District Review Report Administrative and Internal Accounting Controls July 1, 2012 through June 30, 2014 prepared by the California State Controller. **Director, Miguel Sanchez**

**G. Possible Minute Action:** Recommendation to promote Fernando Pantoja to the position of Waste Water Supervisor. **Interim General Manager, Martin Nichols**

**H. Report and Possible Minute Action:** Approval of job description and salary range for Lamont Finance Officer. **Interim General Manager, Martin Nichols**

**I. Report and Possible Minute Action:** Report by the District Engineer on cost to remodel the Lamont PUD shop to create additional office space. **District Engineer, JT Gardiner**

**J. Report and Possible Minute Action:** Recommendation by the District engineer to issue a Sewer and Water Will Serve Letter - 8929 Panama Road, Suite C. **District Engineer, JT Gardiner**

**K. Report and Possible Minute Action:** Discussion Item; Additional Information on Wells in Need of Treatment for 1, 2, 3-TCP. **District Engineer, JT Gardiner**

**L. Report and Possible Minute Action:** Authorize issuance of media release on the acquisition of the new vacuum truck. **Interim General Manager, Martin Nichols**

## **8. Closed Session**

.Pursuant to California Government Code Section 54954.9 (d) 1 Conference with Legal Counsel – existing litigation (Sanchez Family Trust vs. Lamont PUD)

## **9. Report on 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 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

