

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Monday, March 27, 2017 6:00 P.M.

Meeting Location:  
District Office  
8624 Segreue 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 – Information Only**
  - A. District Counsel
  - B. District Engineer
  - C. Finance Officer
  - D. 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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. Fairfax Neighborhood Water Pipeline Project – Progress Pay Estimate #3
- B. WWTP Sludge Removal – Progress Pay Estimate #6
- C. Approval of Operating Expenses for March, 2017
- D. Approval of Regular Meeting Minutes for February 27, 2017
- E. Approval of Financial Statements for February 2017
- F. Approval of Payroll Journal for March 2017

## 7. Regular Agenda

- A. Report and Information ONLY. No Action Required:** Well #19 Flooding and Corrective Action Update. **District Engineer, Dan Cronquist**
- B. Report and Information ONLY. No Action Required:** Plan B and Recology Contract Update. **General Manager, Scott Taylor**
- C. Report and Possible Minute Action:** Kern River GSA Sub-Basin Modeling Agreement. **General Manager, Scott Taylor**
- D. Report and Possible Minute Action:** Single Audit Requirement for Fiscal Years 14/15 and 15/16. **General Manager, Scott Taylor**
- E. Report and Possible Minute Action:** Scheduling of Budget Study Session (No Staff Report Required). **General Manager, Scott Taylor**
- F. Report and Possible Minute Action:** Revision of Resolution 424. **General Manager, Scott Taylor**
- G. Report and Possible Minute Action:** Revision of Number of Watering Days. **General Manager, Scott Taylor**
- H. Report and Possible Minute Action:** Sick Leave and Vacation Accrual Adjustments. **General Manager, Scott Taylor**

### 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