

# LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Special Meeting  
Thursday, June 30, 2016 at 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. **Regular Agenda**

- A. Report and Possible Minute Action: Board of Directors to approve the selection of Board meeting dates for July both regular and special meetings. Two Directors have advised me that they will be on vacation during the Regular Meeting of July 25, 2016. We will also need a special meeting to discuss the response to the Grand Jury report.  
**Peter Cosentini, Interim General Manager**

## 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.