

LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Special Meeting
Wednesday, July 6, 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. **Regular Agenda**

- A. Report and Possible Minute Action: Board of Directors to approve the final Board response to the Grand Jury Report. **Peter Cosentini, Interim General Manager**
- B. **Report and Possible Minute Action:** Vice President Prado requests Board approval to place Tracie White as a lead information provider for the McKee pipeline investigation with the District Attorney.

4. **Closed Session:**

- A. **Existing Litigation** – Gov't Code 54956.9.d (1) with Miguel Sanchez and Marie Sanchez as Co-Trustees of the Sanchez Family Trust dates February 2, 2012 vs The Lamont Public Utility District

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