

LAMONT PUBLIC UTILITY DISTRICT MEETING AGENDA

Special Meeting
Thursday, February 12, 2015 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 Resolution: Approval of the Notice of Exemption for the Assignment of Leases and Amendment to Leases with Recology Blossom Valley Organics - South regarding property located at APN 185-300-14, 185-350-53, 185-350-54, and 185-350-55; **General Manager, Nick Turner**
- B. Report and Possible Minute Action: Assignment of Lease Agreements with Community Recycling & Resources Recovery to Recology Blossom Valley Organics - South regarding property located at APN 185-300-14, 185-350-53, 185-350-54, and 185-350-55; **General Manager, Nick Turner and District Counsel, Peake**
- C. Report and Possible Minute Action: Amendment to Leases with Recology Blossom Valley Organics - South regarding property located at APN 185-300-14, 185-350-53, 185-350-54, and 185-350-55; **General Manager, Nick Turner and District Counsel, Peake**

4. Closed Session

- A. Discussion with real property negotiators, Mr. Peake and Mr. Turner, regarding real property currently leased to CR&RR (APN 185-300-14, 185-350-53, 185-350-54, and 185-350-55) Government Code §54956.8 concerning terms and conditions of the lease.
- B. Pending litigation LPUD/Community Recycling vs. Kern County; Government Code § 54956.9 (d)1.

5. Open Session

Report for 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 Manager 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 thru Friday.

