

# LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting  
Monday, June 22, 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. **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. 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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. Approve payment of bills for operating expenses for June, 2015.
- B. Approval of meeting minutes for the following meeting minutes:
  - i. Special Meeting held on May 20, 2015.

- C. Approval of financial statements for May, 2015.
- D. Approval of Payroll Journal for June, 2015.
- E. Progress Pay Estimates (PPE) for Capital Projects for June, 2015.
  - i. Water Well #19, PPE #13, Brough Construction Inc., \$363,905.35.

## 7. Regular Agenda

- A. Report and Possible Minute Action: Consideration and possible approval of Recology's application for modifications to Conditional Use Permit; **General Manager, Nick Turner**
- B. Report and Possible Minute Action: Employees to obtain Class B driver's license; **General Manager, Nick Turner**
- C. Report and Possible Minute Action: Consideration and possible approval to submit an application for USDA Emergency Grant Funds for a water main extension project to serve four residences located near the intersection of Fairfax Rd. and Mountain View Rd. (Possible Annexation No. 29); **General Manager, Nick Turner**
- D. Report and Possible Minute Action: Consideration and possible adoption of 2015-2016 Annual Budget; **General Manager, Nick Turner**
- E. Report and Possible Minute Action: Consideration and possible adoption of the Board Meeting Calendar for the 2015-16 fiscal year; **General Manager, Nick Turner**
- F. Report and Possible Minute Action: Consideration and possible approval to become a member of the *Greater Lamont Chamber of Commerce*; **General Manager, Nick Turner**
- G. Report and Possible Minute Action: Consideration and possible response to California Endowment's letter regarding their independent analysis of the District's Plan B for Effluent Disposal; **Board President Prado**
- H. Report and Possible Minute Action: Consideration and possible approval to fund water valve and sewer manhole cover raise to grades as a result of a County Roads Project on Habecker Road and Hall Road; **General Manager, Nick Turner**
- I. Information Only: Adoption of conservation standard for Commercial Ag Customers; **General Manager, Nick Turner**
- J. Report and Possible Minute Action: Report from General Manager regarding the development located at 9001 Weedpatch Hwy and possible direction from Board; **Director Prado**

**8. Closed Session**

- A. Conference with legal counsel regarding potential threat of litigation; Government Code §54956.9 (d)2

**9. 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 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.

