

# LAMONT PUBLIC UTILITY DISTRICT SPECIAL MEETING MINUTES

Tuesday, October 6, 2015 6:00 P.M.

Meeting Location:  
District Office  
8624 Segrue Road  
Lamont CA, 93241

## 1. Call to Order/Roll Call

The Board President Prado called to order the special meeting at 6:10 pm on Tuesday, October 6, 2015 at the office of the Lamont Public Utility District. All Board Members were present. Staff present included General Manager/District Secretary Nick Turner, District Counsel Alan Peake, and District Interpreter Mario Sanchez.

## 2. Pledge of Allegiance – Led by President Prado

### Motion to go into Closed Session

First Motion–Director Cruz

Second Motion–Director Hernandez

Approved. All in favor. Vote 4-0, 1-recused

Director Sanchez recused himself from the Closed Session discussion due to his connection with the individual involved in the discussion item.

## 3. Closed Session

### A. Potential initiation of litigation; Government Code §54956.9 (d)4.

Information was provided and by unanimous consent, direction was given.

### Motion to go back into Open Session

First Motion–Director Cruz

Second Motion–Director Hernandez

Approved. All in favor. Vote 4-0, 1-recused

## Adjournment

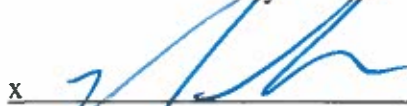
A motion was made by Director Cruz and seconded by Director Hernandez to adjourn the Special Board Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, October 6, 2015 at 6:00 pm. Approved. All in favor. Vote 4-0, 1 absent.

Director Sanchez did not return to the meeting following Closed Session.

ATTEST:

x  \_\_\_\_\_

Director Prado, Board President  
Lamont Public Utility District

x  \_\_\_\_\_

Nicholas Turner, Board Secretary/General Manager  
Lamont Public Utility District