

LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting
Thursday, December 17, 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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 December, 2015
- B. Approval of meeting minutes for the following meeting minutes:
 - i. Regular Meeting held on November 16, 2015
 - ii. Special Meeting held on December 9, 2015
- C. Approval of Financial Statements for November, 2015
- D. Approval of Payroll Journal for December, 2015

- E. Progress Pay Estimates (PPE) for Capital Projects for November, 2015
 - i. Water Well #19, PPE #19, Brough Construction Inc., \$4,714.85
 - ii. Well No. 18 TCP Treatment System, PPE#3, Bowe Contractors, Inc., \$21,565.00
 - iii. Progress Payment #4 to EVOQUA for purchase of TCP removal equipment at Well #18, \$221,687.85.

7. Regular Agenda

- A. Information Only: Introduction of the District's new Utility Worker II, Fernando Pantoja; **General Manager, Nick Turner**
- B. Report and Possible Minute Action: Consideration and possible approval as land owner of Recology's Application for a Report of Facility Information (RFI) Amendment; **Recology Representative**
- C. Report and Possible Minute Action: Consideration and possible approval of a scope and fee increase for AECOM to prepare a blending plan required by Department of Drinking Water as part of the Water Well #19 project in the amount of \$9,000; **General Manager, Nick Turner**
- D. Report and Possible Minute Action: Consideration and possible approval of revisions to Resolution No. 434 establishing additional water conservation measures; **General Manager, Nick Turner**
- E. Report and Possible Minute Action: Possible revisions to District Policy 303 *Vacation Benefits*; **President Cruz**
- F. Report and Possible Minute Action: Possible approval of the future use of the District's backhoe to assist Lamont Storm Water District in the event of an emergency; **General Manager, Nick Turner**
- G. Information Only: Possible new billing software system and bill inserter machine; **General Manager, Nick Turner**

8. Closed Session

- A. Conference with legal counsel; Potential threat of litigation; Government Code §54956.9 (d)2 1 case
- B. Potential initiation of litigation; Government Code §54956.9 (d)4, 1 case
- C. Conference with legal counsel; Potential threat of litigation §54956.9 (d)2 Claim of Tracie White.

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.

