

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, May 30, 2017 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 – Information Only**

- A. District Counsel**
- B. District Engineer**
- C. Finance Officer**
- D. 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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. LPUD Solar Project – Progress Pay Estimate #7**
- B. Fairfax Neighborhood Water Pipeline Project – Progress Pay Estimate #5**
- C. WWTP Sludge Removal – Progress Pay Estimate #8**
- D. Approval of Operating Expenses for May, 2017**
- E. Approval of Regular Meeting Minutes for April 24, 2017**
- F. Approval of Financial Statements for April, 2017**

G. Approval of Payroll Journal for May, 2017

**7. Regular Agenda**

- A. Report and Possible Minute Action:** Agreement for Translation Services. **General Manager, Scott Taylor**
- B. Report and Possible Minute Action:** Update and Amend Conflict Code. **General Manager, Scott Taylor**
- C. Report and Possible Minute Action:** Adoption of FY 17-18 Annual Budget. **General Manager, Scott Taylor**
- D. Report and Possible Minute Action:** Authorization for General Manager to Submit Deposit for Purchase TCP Treatment Vessels. **General Manager, Scott Taylor**

**8. Closed Session**

- A. Pursuant to California Government Code Section 54956.9(d)(2)**
  - i. Meeting with General Manager and Special Counsel regarding potential threat of litigation.
- B. Pursuant to California Government Code Section 54957(b)(1)**
  - i. Public Employee Performance Evaluation.
  - ii. Title: General Manager

**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