

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Monday, May 30, 2017 6:00 P.M.

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

## 1. Call to Order/Roll Call

- a. Regular meeting called to order at 6:03 pm on Monday, May 30, 2017 at the office of the Lamont Public Utility District. All board members were present. Staff present included General Manager/District Secretary Scott Taylor, Special Counsel Karl Berger, District Engineer Dan Cronquist, and District Interpreter Ricardo Sanchez.

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

## 3. Board Member announcements –

- a. Vice President Hernandez stated this was her time officiating over a board meeting. She stated she wishes to apologize the people in attendance including staff, fellow board members, and the public if she makes a mistake.

## 4. Public Comment

- a. None.

## 5. Staff Reports

- a. District Counsel: - None
- b. District Engineer: - None
- c. Finance Officer: - Finance Officer was not present at this meeting.
- d. General Manager: - None

## 6. Consent Agenda

- a. A motion by Director Gonzalez seconded by Director Prado to approve the consent items as presented. Approved 5-0

## 7. Regular Agenda

- a. Agreement for Translation Services.
  - i. Board direction given to draft a services agreement with Mario Sanchez including a confidentiality agreement. Motion to authorize General Manager to enter into services agreement with Mario Sanchez made by Director Gonzalez. Seconded by Director Sanchez. Approved 5-0

**Adjournment**

A motion was made by Director Prado and seconded by Director Gonzalez to adjourn the Regular Board Meeting of the Board of Directors of the Lamont Public Utility District, held on Monday, May 30, 2017 at 7:50 pm. Approved. 5-0.

**ATTEST:**

X *Jose G. Cruz* FOR  
Jose G. Cruz, President of the Board

X *Scott Taylor*  
Scott Taylor, Secretary/General Manager

