

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Monday, September 25, 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**
- 5. This portion of the meeting is reserved for the public to address the Board on matters not listed on the agenda. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.**
- 6. Staff Announcements – Information Only**
 - A. District Counsel
 - B. District Engineer
 - C. Finance Officer
 - D. General Manager
- 7. Consent Agenda**

The Consent Agenda consists of items that are considered routine and enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any Board Member for separate consideration.

- A. Approval of the Operating Expenses of the District for September, 2017
- B. Approval of the Regular Meeting Minutes for July 24, 2017
- C. Approval of Special Meeting Minutes for August 9, 2017
- D. Approval of Regular Meeting Minutes for August 28, 2017
- E. Approval of the Financial Statements for August, 2017
- F. Approval of Payroll Journal for September, 2017

8. Regular Agenda

- A. Report and Information Only: Report and Overview of Finalization of Sanchez v. LPUD lawsuit.** Sarah Ornelas, Appointed Counsel for LPUD.
- B. Report and Possible Action to Sign Contract Amendment for General Manager.** Scott Taylor, General Manager
- C. Report and Possible Action to Direct Board Secretary/General Manager to Prepare Action Minutes and Make Audio Tape of Board Meeting Available.** General Manager, Scott Taylor
- D. Report and Possible Action to Adopt Resolution XXX; a Resolution Authorizing the General Manager to Submit an Application for El Adobe Consolidation Construction Grant Funds.** General Manager, Scott Taylor
- E. Report and Possible Minute Action to Authorize General Manger to Issue a Will Serve Letter for a Commercial Development at the NW Corner of E. Panama Lane and S. Fairfax Road.** General Manager, Scott Taylor
- F. Report and Possible Action to Adopt Resolution XXX; a Resolution Establishing Regulations for Utility Billing, Reconnection and Disconnection.** General Manager, Scott Taylor

9. Closed Session

- A. Pursuant to California Government Code Section 54956.9(d)(1)**
 - i. Conference with Legal Counsel - Existing Litigation.
Name of Case: *Sanchez v. LPUD.*

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