

**LAMONT PUBLIC UTILITY DISTRICT
SPECIAL MEETING MINUTES**

Tuesday, October 10, 2017 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Cruz called to order the special board meeting at 6:03 pm on Tuesday, October 10, 2017 at the office of the Lamont Public Utility District. Four Board Members were present, with President Cruz absent. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Karl Berger.

2. Pledge of Allegiance – Led by President Cruz.

3. Board Member Announcements –

- a. None

4. Public Comment

- a. None.

5. Staff Announcements – Information Only

- a. None

6. Regular Agenda

- a. Adjourn to Closed Session at 6:05pm.

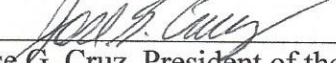
7. Closed Session: Public Employment – District Counsel

- a. Report out from Closed Session
 - i. Board received information and met with candidates. No further reportable action at this time.

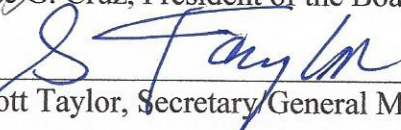
Adjournment

A motion was made by Director Prado and seconded by President Cruz to adjourn the Special Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, October 10, 2017 at 7:36pm. Approved. 5-0.

ATTEST:

X 

Jose G. Cruz, President of the Board

X 

Scott Taylor, Secretary/General Manager