

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, February 27, 2018 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 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.

5. Staff Announcements – Information Only

- A. District Counsel
- B. Finance Officer
- C. General Manager

6. 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 February 2018.
- B. Approval of the Regular Meeting Minutes for January 23, 2018.
- C. Approval of the Special Meeting Minutes for February 16, 2018.
- D. Approval of the Financial Statements for January 2018.
- E. Approval of Payroll Journal for February 2018.

7. Regular Agenda

- A. Consideration and Review of Proposed Rate Study – Information Only.** It is recommended that the Board of Directors consider and review the proposed draft rate study associated with District Services. Report by General Manager, Scott Taylor.

- B. Consideration and Review of Proposed Fee Study – Information Only.** It is recommended that the Board of Directors consider and review the proposed fee study associated with cost recovery of District services. Report by General Manager Scott Taylor.
- C. Consideration and Possible Action to Adopt Negative Declaration for Annexation #30.** It is recommended that the Board of Directors consider (1) Adopting the negative declaration as submitted for Annexation #30; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Consideration and Possible Action to Adopt a Resolution of Application Proposing Proceedings for Annexation of Territory to the Lamont Public Utility District as Annexation #30.** It is recommended that the Board of Directors consider (1) Adopting a resolution authorizing the proceedings for annexation #30; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- E. Consideration and Possible Action to Adopt a Resolution Confirming Budget and Authority of General Manager to Administer the Budget.** It is recommended that the Board of Directors consider (1) Adopting a resolution confirming the budget adoption and authority of general manager to administer the budget; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

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. 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: 7:30 a.m. – 4:00 p.m., Monday – Friday