

**LAMONT PUBLIC UTILITY DISTRICT
SPECIAL BOARD MEETING AGENDA**

Special Meeting
Friday, February 16, 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 - NONE

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

6. Regular Agenda

- A. Workshop and Training regarding the Brown Act, Functions and Responsibility of a Board member and related information including inter-board member relations, decorum of board members and board meeting, and interaction with District management and staff.**
Training by Gerry Preciado, 34th Street Consultants.

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 8624 Segrue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday