

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Special Meeting
Tuesday, March 6, 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. None.

- 7. Regular Agenda**

- A. Consideration and Possible Action to Award Bid to Bowe Construction for Well #17 TCP Site Construction.** It is recommended that the Board of Directors consider and award the bid to Bowe Construction for the site improvement construction at well #17 for TCP treatment system. Report by General Manager, Scott Taylor.
- B. 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.

C. Consideration and Possible Action to Adopt an Administrative Code Establishing Duties and Responsibilities of District Officers. It is recommended that the Board of Directors consider (1) Adopting an Administrative Code establishing the duties and responsibilities of District officers and confirm contracting authority by District officers; (2) take such additional, related, action that may be desirable. Report by Karl Berger, District Counsel.

D. Consideration and Possible Action of Water and Wastewater Rates; Adopt Resolution Implementing Proposition 218 Procedures; and Authorizing Mailing of Proposition 218 Ballots. It is recommended that the Board of Directors consider (1) Possible action of water and waste water rates, adopting a resolution implementing Proposition 218 procedures and authorize mailing of proposition 218 ballots; (2) take such additional, related, action that may be desirable. Report by Scott Taylor, General Manager.

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