

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, June 26, 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**

1. Introduction of Jon Turner with Phoenix Engineering Services -Provides consultant engineering to District.

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 June 2018.**
- B. Approval of the Regular Meeting Minutes for May 29, 2018.**
- C. Approval of the Financial Statements for May 2018.**
- D. Approval of Payroll Journal for June 2018.**
- E. Well #17 TCP Project – Progress Pay Estimate #1**
- F. Well #17 TCP Project – Progress Pay Estimate #2**

7. Regular Agenda

- A. Consideration and Possible Action to Adopt a Resolution Approving the Proposed Annual Budget for FY 18-19.** It is recommended that the Board of Directors consider (1) Adopting a resolution approving the proposed annual

budget for FY 18-19 as presented; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Report and Possible Minute Action to Authorize General Manager to Issue a Will Serve Letter for a Commercial Nursery at 7575 Weedpatch Highway.** General Manager, Scott Taylor
 - C. Report and Possible Minute Action to Adopt a Resolution authorizing General Manager to Accept Interests in Real Property Pursuant to Govt. Code §27281.** General Manager, Scott Taylor
 - D. Report and Possible Minute Action to Authorize General Manager to Issue a Will Serve Letter for a Commercial Development at Weedpatch Hwy and Mountain View Road.** General Manager, Scott Taylor
 - E. Report and Possible Minute Action for the Board to Issue a Letter of Support for Recology, Inc.'s EIR Report.** General Manager, Scott Taylor
- 8. Closed Session**
- A. Pursuant to California Government Code Section 54956.9(b)(1)**
 - i. Public Employee performance Evaluation
 - ii. Title: 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 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