

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, April 24, 2018 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 regular board meeting at 6:04 pm on Tuesday, March 27, 2018 at the office of the Lamont Public Utility District. All Board Members were present. Staff present included General Manager/District Secretary Scott Taylor.

2. Pledge of Allegiance – Led by President Cruz.

3. Board Member Announcements –

- a. Director Prado made comments about engineering services for the District. She requested engineering services be placed on a future agenda.
- b. Director Hernandez made comments about not yet adopted minutes from previous board meetings.

4. Public Comment

- a. Self Help Enterprises announced a public workshop for water and SGMA related issues being held in Arvin.

5. Staff Announcements – Information Only

- a. General Manager provided an update on the progress of Plan B.

6. Consent Agenda

- a. Motion made by Director Gonzalez to approve consent agenda as presented. Seconded by Director Sanchez. Roll call vote: Director Gonzalez – Yes, Director Prado – No, president Cruz yes, Director Sanchez – Yes, Vice president Hernandez – No. Motions passes 4-1.

7. Regular Agenda

- a. Assignment of Phoenix Engineering to provide additional engineering services in conjunction with District previously adopted budget including Well #17 TCP treatment project.

- i. Motion made by Director Sanchez to assign Phoenix Engineering additional District engineering services, Seconded by Director Gonzalez. Roll call vote: Gonzalez, Sanchez, Cruz – Yes. Prado, Hernandez – No. Motion passes 3-2.

- b. Action to authorize NBS Consultants to provide Proposition 218 noticing, ballots and related Proposition 218 processes for rate study increase.
 - i. Motion made by Director Sanchez to authorize NBS to begin prop 218 process, seconded by Director Gonzalez. Roll call vote: Gonzalez, Sanchez, Cruz -Yes. Prado, Hernandez - No. Motion passes 3-2.

- c. Action to authorize General Manager to enter into contract with Klasson Construction for design/build of a new administration building.
 - i. Motion made by Director Sanchez to authorize the contract with Klasson Construction for a split phase with \$100,000 for phase one building design, seconded by Director Gonzalez. Roll call vote: Gonzalez, Sanchez, Cruz - Yes. Prado, Hernandez - No. Motion passes 3-2.

- d. Action to authorize Change Order #1 for Well #17 TCP treatment project.
 - i. Information provide regarding the need for a change order to relocate fence line and vegetation removal for the reclamation of property encroached upon by neighboring property owner.
 - ii. Aecom failed to include this work in the bid package.
 - iii. Change order in the amount of \$11,792.10
 - iv. Motion made by Director Gonzalez to authorize change order as presented, seconded by Director Sanchez. Roll call vote: Gonzalez, Sanchez, Cruz -Yes. Prado, Hernandez - No. Motion passes 3-2.

- e. Action to schedule a Special Meeting for Wednesday, May 2, 2018 at 6:00pm for budget study session.
 - i. Information provided requesting a special meeting on Tuesday, May 1, 2018 for a budget study session.
 - ii. Board members discussed and decided Wednesday, May 2, 2018 is better for the Board.

- iii. Motion made by Director Gonzalez for a special meeting on Wednesday, May 2, 2018 at 6:00pm to conduct a budget study session, seconded by Director Prado. Motion passes 5-0.

- f. Action to adopt an ordinance modifying LPUD election process to a true at-large election.
 - i. Information provided demonstrating difference between current election process for LPUD and a true at-large election process.
 - ii. Director Prado stated she wanted flyers prepared to inform community of the potential new process.
 - iii. Other board members concurred.
 - iv. Direction given to prepare flyers and provide them to board members to be provided to the public.
 - v. Item tabled by President Cruz for a future meeting with direction to prepare flyers for public.

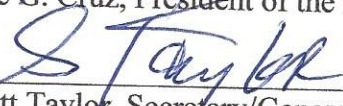
- g. Action to approve a Will Serve Letter for commercial development located at 10415 Main Street.
 - i. Information provided regarding request for will serve letter for commercial development project at 10415 Main Street.
 - ii. General Manager pointed out WSL states all fees must be paid in advance prior to any service connection.
 - iii. Motion made by Director Sanchez to approve Will Serve Letter as presented, seconded by Director Gonzalez. Motion passes 5-0.

Adjournment

A motion was made by Director Prado and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, April 24, 2018 at 8:02 pm. Approved. 5-0.

ATTEST:

X 
Jose G. Cruz, President of the Board

X 
Scott Taylor, Secretary/General Manager