

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, November 12, 2024 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. Public Speakers will have 3 minutes to speak. The Board may or may not briefly respond, seek clarification, or request the item to be placed on a future agenda. The Board has no obligation to respond or engage in a debate for items **not** on the agenda. You will be given 3 minutes to address the Board of Directors.

5. Staff Announcements – Information Only

A. General Manager –

- i. Will Serve Letters
 1. None

B. Update on status of Well 21, 22, 23

- i. Well 21 and 23 have a developed pump and final water quality tests. Well 22 (Habecker) is in the process of pump development and final water quality testing at depths.
- ii. Well 21(Maxey Drive) has TCP which we knew. Well 23 (Digorgio) has Arsenic. District engineer is revising plans to include Arsenic treatment to be funded by State grant. Equipping to follow once revised plans are approved.

C. Presentation of Appreciation Plaque to Director Jose Cruz for 24 years of dedicated service.

D. December Board meeting will be held on December 10, 2024, due to holidays

E. District Counsel

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 for October 2024.**
- B. Approval of the Regular Meeting Minutes for October 22, 2024.**
- C. Approval of the Financial Statements for October 2024.**

D. Approval of Payroll Journal for October 2024.

7. Regular Agenda

- A. Consideration and Possible Action to Receive and File Update on LAIF Account Returns.** It is recommended that the Board of Directors consider (1) Receive and file an update on the LAIF account and returns; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Report and Possible Action to Authorize General Manager to Begin Board of Director Vacancy Appointment Process.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to begin the process to fill the vacant board member position; (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 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

