

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, October 22, 2024, 6:00 P.M.

Meeting Location:
District Office
8624 Segrue Road
Lamont CA, 93241

1. Call to Order/Roll Call

- a. Board President Tim Prado called to order the regular board meeting at 6:02 pm on Tuesday, October 22, 2024, at the office of the Lamont Public Utility District. All Directors were present except Director Cruz. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Prado.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

a. General Manager –

i. Will Serve Letters

1. 10906 San Gorgonio – New SFR

ii. Board advised of upcoming meeting dates

b. District Counsel –

- i. Counsel provided information regarding continued GSA plan review with State Water Board relative to SGMA. Counsel also updated Board on continuing process of Fuller Acres consolidation and noted that counsel for Fuller Acres resigned and new counsel is being sought.

6. Consent Agenda


- a. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 4-0.

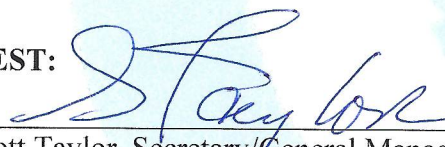
7. Regular Agenda

- a. Update on Solar Project
 - i. General Manager provided updated information regarding the status of the solar installation. Solar project coming to an end with inter connection to occur with the next two weeks. Production and cost saving data to be provided at a future meeting.
 - ii. Board acknowledged information and update.
- b. Update on Completion of Well 20
 - i. General manager advised Well 20 has come to completion and is fully operational. The last steps to finalize the project are to submit the closing reimbursement requests and bring the project to close. All fully funded through a grant from the State.
 - ii. Board acknowledged information and update.

Adjournment

A motion was made by Director Gonzalez and seconded by Vice-President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, October 22, 2024 at 6:42pm. Motion passed 4-0.

X 
Timoteo Prado Calderon, President

ATTEST: 
X Scott Taylor, Secretary/General Manager