

LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting
Tuesday, August 9, 2016 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 persons desiring to address the Board on any matter not on the agenda but under the jurisdiction of the Board. Board Members may respond briefly to statements made or questions posed. They may ask questions for clarification, make referral to staff for factual information, request staff to report back to the Board at a later meeting, or take action to direct staff to place a matter of business on a future agenda. Comments are limited to two minutes for each person.

5. **Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. General Manager

6. **Consent Agenda**

The Consent Agenda consists of items that in the Staff's opinion are routine and non-controversial. If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.

- A. Approve payment of bills for operating expenses for July, 2016
- B. Approval of meeting minutes for the following meeting minutes:
 1. Regular Meeting held on June 7, 2016
 2. Special Meeting held on June 15, 2016
 3. Special Meeting held on June 23, 2016
 4. Regular Meeting held on June 27, 2016

5. Special Meeting held on June 30, 2016

C. Approval of Financial Statements for June, 2016

D. Approval of Payroll Journal for July, 2016

E. Progress Pay Estimates (PPE) for Capital Projects

7. Regular Agenda

- A. Report and Possible Minute Action: Approval of previous Interim General Manager, Peter Cosentini's recommendation to approve the creation of Finance Director CPA position and approve a salary range that tops out at the top step at \$110,037 and recruit immediately. **Interim General Manager, Martin Nichols**
- B. Report and Possible Minute Action: Vice President Prado requests that the Board direct the District Counsel to do the analysis on the Legal Letter that says there is no legal basis to bring suit against Director Sanchez for his role in the McKee Pipeline. The Vice President wants to know what legal bases supports such a conclusion. What are the points of law that bring him to this conclusion? Why? **Vice President Prado**
- C. Report and Possible Minute Action: Vice President Prado requests that the Board approve placing the Sanchez lawsuit against the District on the District website and place a copy on the public counter at the District office for public view. **Vice President Prado**
- D. Report and Possible Minute Action: Approval of Change Order No. 1 for the LPUD Solar Power Project **District Engineer, JT Gardiner**
- E. Report and Possible Minute Action: Approval of Change Order No. 2 for the LPUD Solar Power Project. **District Engineer, JT Gardiner**
- F. Report and Possible Minute Action: Approval of bid award for the WWTP Aerated Lagoon No. 1 Sludge Removal Project. **District Engineer, JT Gardiner**
- G. Report and Possible Minute Action: Adoption of the revised District Standards. **District Engineer, JT Gardiner**
- H. Report and Possible Minute Action: Approval of USDA requested changes to the Design Services Agreement with AECOM for the Fairfax Water Pipeline Project. **District Engineer, JT Gardiner**
- I. Report and Possible Minute Action: Approval of Plans and Specs for the public bidding of the Fairfax Water Pipeline Project. **District Engineer, JT Gardiner**

- J. Report and Possible Minute Action: Approval of LAFCO Agreement for the annexation of the 4 parcels being served by the Fairfax Water Pipeline Project.
District Engineer, JT Gardiner
- K. Report and Possible Minute Action: Discussion on whether to proceed with GAC Treatment for the four (4) remaining wells with TCP contamination.
District Engineer, JT Gardiner
- L. Report and Possible Minute Action: Consideration and approval of ECWAG Grant Agreement with USDA for the Fairfax Pipeline Project.
District Engineer, JT Gardiner
- M. Report and Possible Minute Action: Report on potential purchase of property known as: APN# 188-290-32 owned by Alejandro Guzman & Maria Elena
APN# 186-181-07 owned by Judy L Rounke
APN# 186-181-12 owned by Miguel Baza & Jasmin Uriostegui Castaneda
District Engineer, JT Gardiner
- N. Report and Possible Minute Action: Discussion of General Manager recruitment.
Interim General Manager, Martin Nichols
- O. Report and Possible Minute Action: Selection of accounting firm to close FY 2015 – 2016 Lamont PUD books. **Interim General Manager, Martin Nichols**
- P. Report and Possible Minute Action: Recommendation of Interim General Manager to promote, existing employee Fernando Pantoja to position of Chief Plant Operator for the WWTP, promote Elias Cardona to Utility Worker II, and authorize recruitment to fill vacant Utility Worker I position. **Interim General Manager, Martin Nichols**

7. Closed Session

- A. Pursuant to California Government Code Section 54956.8, direction to negotiators, Martin Nichols, Lamont PUD Interim General Manager, JT Gardiner, District Engineer and Alan Peake, District Counsel regarding the purchase of parcels known as:
- APN# 188-290-32 owned by Alejandro Guzman & Maria Elena
APN# 186-181-07 owned by Judy L Rounke
APN# 186-181-12 owned by Miguel Baza & Jasmin Uriostegui Castaneda
- With respect to price and other terms of sale
- B. Pursuant to California Government Code Section 54954.9 (d) 1 Conference with Legal Counsel – existing litigation (Sanchez Family Trust vs. Lamont PUD)

8. Open Session

Report for closed session

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. Every effort will be made to reasonably accommodate individuals in alternative formats. 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: 8:30 a.m. – 5:00 p.m., Monday – Friday

