

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Special Meeting
Thursday September 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. Interim General Manager

7. Regular Agenda

- A. Report and Possible Minute Action: LAFCO Application for Out of Boundary Services JT Gardiner, **District Engineer**
- B. Report and Possible Minute Action: Authorization to proceed to acquire a Temporary Office Building .JT Gardiner, **District Engineer**
- C. Report and Possible Minute Action: Authorization for the Interim General Manager to proceed to retain an executive search firm to recruit for a new Lamont PUD General Manager.
M. Nichols, Interim General Manager (to be considered after the closed session)

8. Closed Session

.Pursuant to California Government Code Section Gov't Code § 54957(b). Conference with Legal Counsel – to consider the appointment, employment, of a public employee

9. Report on 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

