

LAMONT PUBLIC UTILITY DISTRICT SPECIAL MEETING MINUTES

January 29, 2015 6:00 P.M

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

1. Call to Order/Roll Call

President Prado called to order the Special Board Meeting at 6:00 pm on Thursday, January 29, 2015 at the office of the Lamont Public Utility District. All Board Members were present except Director Cruz, which arrived at 6:10pm. Staff present included General Manager/District Secretary Nick Turner, District Counsel Alan Peake, and District Interpreter Mario Sanchez.

2. Pledge of Allegiance – Led by President Prado

3. Special Agenda

A. Information Only: Update on Plan B for Effluent Disposal.; General Manager, Nick Turner

The General Manager provided a presentation on Plan B for the Board Members and the community explaining the steps the District has taken to develop and implement its Plan B for effluent disposal.

No action. Information Only.

B. Information Only: Amendment to Lease Agreement with CR&RR regarding property located at APN 185-300-14, 185-350-53, 185-350-54, 185-350-55 and 185-350-16 and possible change in Lessee to Recology Inc.; District Counsel, Peake

District Counsel states that this is the open session part of this item and it provides a chance for the public to provide any comments they might have on the item. This item, Item 4A, will be discussed by the Board in closed session.

No public comments were received.

No action. Information Only.

4. Closed Session

A. Discussion with real property negotiators, Mr. Peake and Mr. Turner, regarding real property currently leased to CR&RR (APN 185-300-14, 185-350-53, 185-350-54, 185-350-55 and 185-350-16) Government Code §54956.8 concerning terms and conditions of the lease.

Information was provided, and by unanimous consent direction was given.

B. Pending litigation LPUD/Community Recycling vs. Kern County; Government Code § 54956.9 (d)1.

Information was provided, and by unanimous consent direction was given.

Adjournment (7:28pm)

A motion was made by Director Sanchez to adjourn the Special Board Meeting of the Board of Directors of the Lamont Public Utility District, held on Wednesday, January 29, 2015 at 6:00 pm., Motion seconded by Director Cruz, All in favor.

ATTEST:



Leticia Prado, Board President
Lamont Public Utility District



Nicholas Turner, Board Secretary
Lamont Public Utility District