

LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting
Monday, February 23, 2015 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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 February, 2015
- B. Approval of meeting minutes for the following meeting minutes:
 - i. Special Meeting (Regular meeting for December 2014) held on December 16, 2014
 - ii. Special Meeting held on January 21, 2015
 - iii. Regular Meeting held on January 26, 2015
 - iv. Special Meeting held on January 29, 2015

- v. Special Meeting held on February 4, 2015
- vi. Special Meeting held on February 12, 2015
- C. Approval of financial statements for January, 2015
- D. Approval of Payroll Journal for February, 2015
- E. Progress Pay Estimates (PPE) for Capital Projects for January, 2015.
 - i. Water Well #19, PPE #9, Brough Construction Inc., \$121,837.50
 - ii. Bernard Ave and Palm Ave Waterline Relocation and Valve Installation Project, PPE #6, Brough Construction Inc., \$68,342.16
 - iii. Well #5 Emergency Generator Project, PPE#3, Brough Construction Inc., \$53,722.50.
 - iv. Well #13 Site Improvements Project, PPE#2, Brough Construction Inc., \$165,415.90.
- F. Progress Payment to EVOQUA for purchase of TCP removal equipment at Well #18, \$63,390.82.

7. Regular Agenda

- A. Report and Possible Minute Action: Consideration and approval of managements responses to the auditor's findings and possible adoption of year ending June 30, 2014 audited financials; **General Manager, Nick Turner**
- B. Report and Possible Minute Action: Consideration and approval of online payment options; **General Manager, Nick Turner**
- C. Report and Possible Minute Action: Consideration and approval of quote received from Superior Tank for improvements to tank safety at the Well #13 site in the amount of \$12,986; **General Manager, Nick Turner**
- D. Report and Possible Minute Action: Consideration and approval of quote received from NSM Recycling Inc. for the removal of trees located at northeast corner of WWTP in the amount of \$5,500; **General Manager, Nick Turner**
- E. Report and Possible Minute Action: Consideration and approval of CalTRUST agreement for investment of District funds; **General Manager, Nick Turner**
- F. Report and Possible Minute Action: Possible: Consideration and approval to provide PG&E with \$2,000 deposit for design fees to install street lighting on existing poles; **General Manager, Nick Turner**
- G. Report and Possible Minute Action: Consideration and approval of Contract Change Order No. 5 for the Bernard Ave and Palm Ave Waterline Relocation and Valve Installation Project to Brough Construction Inc.; **District Engineer, JT Gardiner**

- H. Report and Possible Minute Action: Consideration and approval of Contract Change Order No. 1 for the Well #5 Emergency Generator Project to Brough Construction Inc. in the amount of (\$1,000) credit; **District Engineer, JT Gardiner**
- I. Report and Possible Minute Action: Consideration and approval of budget received from Growing Soils to provide the expert oversight by a soil scientist of the implementation of Plan B; **General Manager, Nick Turner**
- J. Information Only: Flushing and vacuum truck for maintenance of District sewer system; **General Manager, Nick Turner**
- K. Information Only: Possible upgrade of water meters; **General Manager, Nick Turner**
- L. Information Only: Information/Documentation to be included in monthly board meeting agenda packet or otherwise provided to the Board; **General Manager, Nick Turner**
- M. Information Only: Methods of Communications with Board Members; **General Manager, Nick Turner**

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