

LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting
Monday, August 24, 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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 August, 2015
- B. Approval of meeting minutes for the following meeting minutes:
 - i. Regular Meeting held on July 27, 2015
- C. Approval of Financial Statement for Bank of the West Account 697 for June, 2015
- D. Approval of Financial Statements for July, 2015
- E. Approval of Payroll Journal for July, 2015
- F. Progress Pay Estimates (PPE) for Capital Projects for July, 2015
 - i. Water Well #19, PPE #15, Brough Construction Inc., \$169,759.30

7. Regular Agenda

- A. Report and Possible Minute Action: Consideration and possible approval to enter into an agreement with HGACbuy and possible approval to purchase a GapVax vacuuming and jetting truck; **General Manager, Nick Turner**
- B. Report and Possible Minute Action: Consideration and possible approval of agreement for payment of connection and capacity fees for the development located at 9001 Weedpatch Hwy; **Board President Prado**
- C. Report and Possible Minute Action: Consideration and possible approval of the submittal of the Application/Report of Waste Discharge update to the RWQCB in accordance with the Cease and Desist Order R5-2012-0044, Provision 3(b); **District Engineer, JT Gardiner**
- D. Report and Possible Minute Action: Consideration and possible approval of CEQA document for the installation of a Solar PV System at the wastewater treatment plant; **District Engineer, JT Gardiner**
- E. Report and Possible Minute Action: Consideration and possible approval of changing banking institutions to Wells Fargo and adoption of Resolution No 433 designating authorized signers at Wells Fargo Bank; **General Manager, Nick Turner**
- F. Report and Possible Minute Action: Clarification regarding compensating Board Members for attending committee meetings; **Board President Prado**
- G. Report and Possible Minute Action: Consideration and possible approval of a scope and budget received from McFaddin Endangered Species Assessments to perform “census trapping” of Tipton Kangaroo Rats as required by the California Department of Fish and Wildlife on District parcel APN 185-350-55 prior to beginning construction on Plan B for effluent disposal in the amount of \$7,812; **General Manager, Nick Turner**
- H. Report and Possible Minute Action: Consideration and possible approval of a temporary assignment for the Water System Supervisor; **General Manager, Nick Turner**
- I. Information Only: Update from Community Water Center regarding water projects and upcoming opportunities; **General Manager, Nick Turner**
- J. Report and Possible Minute Action: Consideration and possible approval of Board requested District staffing reorganization; **Director Sanchez**
- K. Report and Possible Minute Action: Authorization for Board President to execute the *Request for Obligation of Funds* and *Letter of Intent to Meet Conditions* for the Fairfax Road Emergency Water Supply Project; **General Manager, Nick Turner**

8. Closed Session

- A. Potential initiation of litigation; Government Code §54956.9 (d)1

9. 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

