

LAMONT PUBLIC UTILITY DISTRICT SPECIAL MEETING MINUTES

Wednesday August 26, 2015 6:00 P.M.

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

1. Call to Order/Roll Call

Board President Prado called to order the regular board meeting at 6:00pm on Wednesday, August 26, 2015 at the office of the Lamont Public Utility District. All Board Members were present, Director Sanchez abstaining from the District for the entire meeting. 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. Regular Agenda

A. Report and Possible Minute Action: Discussion and possible action regarding issuance of a Will-Serve Letter for 9001 Weedpatch Hwy and connection of 9001 Weedpatch Hwy to the District's water and sewer systems; **Board President Prado**

Director Prado stated that she called a special board meeting because the Board is anticipating that 9001 Weedpatch will be requesting connection to the District facilities soon.

She opens the meeting up to comments from the public. No comments are received.

Director Cruz stated that the reason for the board meeting is to not issue a Will-Serve Letter for the connection of 9001 Weedpatch Hwy.

Director Prado and Director Hernandez stated that they agree with Director Cruz.

Director Hernandez stated that she wants Mr. Sanchez not to connect to the District facilities without a Will-Serve Letter approved by the Board and to pay the 10% interest on the connection and capacity fees before he is granted service.

Director Cruz stated the date for which the 10% interest shall start is the first inspection by the County on the grading permit. He asked the General Manager if he has the date in which this first inspection took place. The General Manager stated that the County's inspection card, which was presented to the Board and public at a previous meeting, indicates a first inspection in August, 2012.

Director Cruz stated that the first Will-Serve Letter that Mr. Sanchez received was not valid. Director Gonzalez asked Director Cruz why. Director Cruz stated that it was not legal because it was not approved by the Board Members. Director Gonzalez asked Director Cruz why he was having a Will-Serve Letter. Director Cruz stated it was issued but not approved by the Board. Director Cruz stated that Mr. Sanchez mentioned that it was Tracie that signed it when she was a friend of his. Director Cruz stated that this is in

the meeting minutes of one of the recent meetings. Director Cruz stated that Mario Cervantes called upon her to sign the Will-Serve Letter. That is the reason she signed the letter. He stated that is why this Will-Serve Letter is not legal.

Motion for the General Manager not to issue a Will-Serve Letter for the project located at 9001 Weedpatch Hwy until such time that 10% interest is paid on the connection and capacity fees from the date construction started, which was determined to be August 2012 to the date the fees were paid and that the original Will-Serve Letter is not valid.

First Motion--Director Cruz

Second Motion--Director Hernandez


Approved. Vote 3-1, 1 abstained

Adjournment (8:06pm)


A motion was made by Director Cruz and seconded by Director Hernandez to adjourn the Special Board Meeting of the Board of Directors of the Lamont Public Utility District, held on Wednesday, August 26, 2015 at 6:00 pm.

Approved. Vote 4-0, 1-abstained

ATTEST:

x 

Leticia Prado, Board President
Lamont Public Utility District

x 

Nicholas Turner, Board Secretary/General Manager
Lamont Public Utility District