

# LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting  
Tuesday, October 20, 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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 October, 2015
- B. Approval of meeting minutes for the following meeting minutes:
  - i. Regular Meeting held on September 28, 2015
  - ii. Special Meeting held on October 6, 2015

- C. Approval of Financial Statements for September, 2015
- D. Approval of Payroll Journal for October, 2015
- E. Progress Pay Estimates (PPE) for Capital Projects for September, 2015
  - i. Water Well #19, PPE #17, Brough Construction Inc., \$128,167.91.
  - ii. SSMP Sewer Cleaning and Video Inspection, PPE#10, National Plant Services, \$38,255.07
  - iii. Well No. 18 TCP Treatment System, PPE#1, Bowe Contractors, Inc., \$43,700.00

## 7. Regular Agenda

- A. Report and Possible Minute Action: Community member conduct at board meetings; **President Prado**
- B. Report and Possible Minute Action: Recology to amend the composting facility's General Plan designation as requested by County of Kern; **Recology Representative**
- C. Report and Possible Minute Action: Consideration and possible approval of new health care provider for District employees; **Paul Sheldon, Paul Sheldon Insurance Benefits & Planning**
- D. Report and Possible Minute Action: Consideration and possible approval of proposed budget from AECOM to prepare an update of the District's Water and Sewer Master Plans in the amount of \$61,846; **District Engineer, JT Gardiner**
- E. Report and Possible Minute Action: Consideration and possible approval of proposed budget from AECOM to prepare an update of the District's Improvement Standards in the amount of \$9,200; **District Engineer, JT Gardiner**
- F. Report and Possible Minute Action: Consideration and possible approval of Contract Change Order #10 for the SSMP Sewer Collection System Cleaning & Video Inspection Project in the amount of (-\$199,468.18); **District Engineer, JT Gardiner**
- G. Report and Possible Minute Action: Consideration and possible approval to file the Notice of Completion for the SSMP Sewer Cleaning and Video Inspection Project; **District Engineer, JT Gardiner**
- H. Report and Possible Minute Action: Consideration and possible approval of Contract Change Order #11 for the Water Well #19 Project in the amount of (-\$3,236.09); **District Engineer, JT Gardiner**
- I. Report and Possible Minute Action: California Endowment's independent study on the District's Plan B; **President Prado**
- J. Report and Possible Minute Action: Consideration and possible approval to resubmit a funding application to Kern County for CDBG funding for the installation of additional street lighting in Lamont and Weedpatch; **General Manager, Nick Turner**

- K. Report and Possible Action: Consideration of additional conservation measures to assist in the District's effort to encourage water conservation from its customers; **General Manager, Nick Turner**

**8. Closed Session**

- A. Conference with legal counsel; Potential threat of litigation §54956.9 (d)2 Claim of Mr. Rigoberto Ayala for 9716 Elmco Ave.
- B. Conference with legal counsel; Potential threat of litigation §54956.9 (d)2 Claim of Tracie White.
- C. Potential initiation of litigation; Government Code §54956.9 (d)4., two cases

**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