

LAMONT PUBLIC UTILITY DISTRICT BOARD MEETING AGENDA

Regular Meeting
Monday, November 16, 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 If there are any questions concerning any particular item it may be withdrawn at the request of a Board Member, citizen or staff member, otherwise all items listed under the Consent Agenda are approved at one time.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 November, 2015
- B. Approval of meeting minutes for the following meeting minutes:
 - i. For reconsideration, Regular Meeting held on September 28, 2015
 - ii. Regular Meeting held on October 20, 2015
- C. Approval of Financial Statement for Bank of the West Acct 590 for August, 2015
- D. Approval of Financial Statement for Bank of the West Acct 590 for September, 2015

- E. Approval of Financial Statements for October, 2015
- F. Approval of Payroll Journal for November, 2015
- G. Progress Pay Estimates (PPE) for Capital Projects for October, 2015
 - i. Well No. 18 TCP Treatment System, PPE#2, Bowe Contractors, Inc., \$44,650.00

7. Regular Agenda

- A. Report and Possible Minute Action: Consideration and possible approval of proposed budget from AECOM to prepare updates to the District's Water and Sewer Master Plans in the amount of \$58,000; **District Engineer, JT Gardiner**
- B. Report and Possible Minute Action: Consideration and possible approval of REVISED Contract Change Order #11 for the Water Well #19 Project in the amount of (-\$4,878.34); **District Engineer, JT Gardiner**
 - i. Water Well #19, REVISED PPE #17, Brough Construction Inc., \$121,482.83.
 - ii. Water Well #19, PPE #18, Brough Construction Inc., \$23,820.30.
- C. Report and Possible Minute Action: Approval to transfer \$3,900,000 from CalTRUST Short Term Fund Acct#201-000204-10, to CalTRUST Medium Term Fund Acct# 202-000204-10; **General Manager, Nick Turner**
- D. Report and Possible Minute Action: Update on CEC funding for Solar Project; **General Manager, Nick Turner**
- E. Report and Possible Minute Action: Clarification on Insurance Coverage for Dependents of Employees; **General Manager, Nick Turner**
- F. Report and Possible Minute Action: Establishment of a Pay Schedule for all District positions; **General Manager, Nick Turner**
- G. Report and Possible Minute Action: Possible revision to District Policy 320 *Certification Incentive Policy*; **General Manager, Nick Turner**
- H. Report and Possible Minute Action: Quick claim of Shell Oil Company's pipeline easement that traverse the District's Plan B property; **General Manager, Nick Turner**
- I. Report and Possible Minute Action: Consideration and possible approval of Resolution No. 434 to assist in the District's effort to encourage water conservation from its customers; **General Manager, Nick Turner**
- J. Report and Possible Minute Action: Board requested annual rotation of Board President and Vice President designation; **General Manager, Nick Turner**

8. Closed Session

A. Conference with legal counsel; Potential threat of litigation §54956.9 (d)2 1 case

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

