

LAMONT PUBLIC UTILITY DISTRICT SPECIAL MEETING MINUTES

Tuesday, October 3, 2017 6:00 P.M.

Meeting Location:

District Office

8624 Segreue Road

Lamont CA, 93241

1. Call to Order/Roll Call

- a. Board President Cruz called to order the special board meeting at 6:04 pm on Tuesday, October 3, 2017 at the office of the Lamont Public Utility District. Four Board Members were present, with President Cruz absent. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Karl Berger.

2. Pledge of Allegiance – Led by President Cruz.

3. Board Member Announcements –

- a. Director Sanchez commented on the importance of board members participating in and engaging in board functions and participating in setting policy and communicating with District administration.
- b. Director Cruz Prado made comments regarding board members being absent from meetings due to work or family commitments.
- c. District Counsel commented on possibly adding an agenda item regarding Roberts Rules and parliamentary procedures.
- d. Director Prado commented on clarifying what are violations of the Brown Act in terms of Board processes and procedures.
- e. Director Sanchez commented potential Brown Act violations by the Board.
- f. Director Sanchez requested information regarding mandatory AB1234 and related training for Board Members.
- g. Director Hernandez stated she does not have a problem with changing the day of the meeting.

4. Public Comment

- a. None.

5. Staff Announcements – Information Only

- a. General Manager provided information regarding mandatory training for the Board. Information to be provided in the future.
- b. General Manager commented on a potential employee appreciation program. Additional information to be provided.

6. Consent Agenda

- a. None.

7. Regular Agenda

a. Adopt a Resolution to Modify the Day of the Regular Monthly Board Meeting.

- i. General Manager provided legal authority to the Board to change the day of the meeting.
- ii. All Board members commented on changing the day of the meeting.
- iii. Motion to move the day of the regular meeting to the 4th Tuesday of each month and adopt the resolution was made by Director Prado, seconded by President Cruz. Resolution adopted 5-0.

b. Action to Schedule Interview Date for District Counsel.

- i. General Manager provided information on scheduling a date to interview candidates for District Counsel. General Manager also provided information regarding number of applicants and responses to the RFQ.
- ii. Board members had discussions regarding allowing a potential late inquiry applicant to submit an application and participate in the interview process. Additional discussions were had relative to re-opening the submittal period.
- iii. General Manager commented on the appropriateness and honor of following through on the original posting and closing date and the impacts on those applicants who submitted timely.
- iv. Board gave direction to schedule interviews at a special meeting on October 10, 2017 at 6:00 pm.

8. Closed Session: Public Employee Performance Evaluation – General Manager


a. Report out from Closed Session

- i. General Manager was given a satisfactory evaluation. The General Manager was given a \$5000 annual salary increase in concert with the terms of his existing contract to remain unchanged.

Adjournment

A motion was made by Director Sanchez and seconded by Director Prado to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, October 3, 2017 at 7:08pm. Approved. 5-0.

ATTEST:

X 

Jose G. Cruz, President of the Board

X 

Scott Taylor, Secretary/General Manager

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