

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Special Meeting
Tuesday, October 3, 2017 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**
- 5. This portion of the meeting is reserved for the public to address the Board on matters not listed on the agenda. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.**
- 6. Staff Announcements – Information Only**
 - A. District Counsel
 - B. District Engineer
 - C. Finance Officer
 - D. General Manager
- 7. Regular Agenda**
 - A. Report and Possible Action to Adopt Resolution XXX; A Resolution to Modify the Day of the Regularly Scheduled Monthly Board Meetings.** General Manager, Scott Taylor
 - B. Report and Possible Action for Board to Schedule Interview Date for District Counsel position.** General Manager, Scott Taylor
- 8. Closed Session**
 - A. Pursuant to California Government Code Section 54957 (b)**
 - i. Public Employee Performance Evaluation
Position: General Manager.

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

