

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, November 28, 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 regular board meeting at 6:02 pm on Tuesday, November 28, 2017 at the office of the Lamont Public Utility District. All Board Members were present. Staff present included General Manager/District Secretary Scott Taylor, Finance Officer Wendy Swope and District Counsel Karl Berger.

2. Pledge of Allegiance – Led by President Cruz.

3. Board Member Announcements –

- a. Director Prado requested a copy of the final judgment associated with the Sanchez v LPUD suit. GM Taylor stated he would provide that to her and the other board members.

4. Public Comment

- a. None.

5. Staff Announcements – Information Only

- a. None.

6. Consent Agenda

- a. Director Prado motioned for approval for the consent agenda as presented. Seconded by Hernandez. Motion passed 5-0. Consent agenda approved.

7. Regular Agenda

- a. Action to Modify Conditions for Hydrant Meter Rental.
 - i. Director Prado requested information from other water districts on their policies and criteria for renting hydrant meters.
 - ii. President Cruz inquired as to the policy of the LPUD regarding hydrant meter rentals. General Manager Taylor indicated information was provided

in the agenda packet relative to LPUD policies and forms for hydrant meter rentals.

iii. General Manager Taylor stated he would gather that data and present it at the December board meeting.

b. Action to Modify December Regular Board Meeting Due to Holiday Schedule.

i. General Manager provided information indicating the next regularly scheduled board meeting falls on December 26, 2017, the day after Christmas. Board members, individually, had expressed an interest in changing the meeting date to accommodate Christmas holiday schedules.

ii. Board members discussed changing the date for the December board meeting to Tuesday, December 19, 2017.

iii. Director Sanchez made a motion to change the December board meeting date to Tuesday, December 19, 2017 at 6:00pm. Motion seconded by Gonzalez. Motion passes 5-0.

8. Closed Session. – Public Employee Appointment – District Counsel

a. Report Out: Director Hernandez made a motion to appoint Karl Berger as interim District Counsel for one year, with an evaluation to occur on or before December, 2018. Seconded by Director Gonzalez.

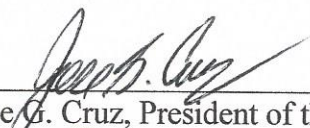
b. Roll call vote: Director Gonzalez – Aye, Director Prado-Aye, President Cruz-Aye, Director Sanchez-Aye, Director Prado-Aye.

c. Motion passes 5-0.

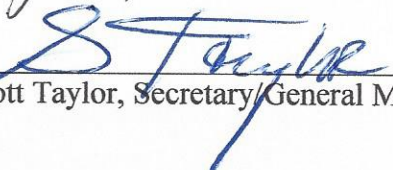
Adjournment

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, November 28, 2017 at 6:49 pm. Approved. 5-0.

ATTEST:

X 

Jose G. Cruz, President of the Board

X 

Scott Taylor, Secretary/General Manager