

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, April 24, 2018 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 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.

5. Staff Announcements – Information Only

- A. District Counsel
- B. Finance Officer
- C. General Manager

6. Consent Agenda

The Consent Agenda consists of items that are considered routine and enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any Board Member for separate consideration.

- A. Approval of the Operating Expenses of the District for April 2018.
- B. Approval of the Regular Meeting Minutes for March 27, 2018.
- C. Approval of the Financial Statements for March 2018.
- D. Approval of Payroll Journal for April 2018.

7. Regular Agenda

- A. **Consideration and Information: Assignment of Phoenix Engineering Inc. for District Engineering Services including Well #17 TCP Treatment System Project.** It is recommended that the Board of Directors consider and be advised regarding (1) Assignment of Phoenix Engineering, Inc. for District engineering services including Well #17 TCP Treatment Project; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Consideration and Possible Action to Authorize the General Manager to Enter into Contract NBS Consultants to Provide Proposition 218 Notice, Mailings, and Balloting.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to enter into a contract with NBS Consultants to provide proposition 218 noticing, mailings, and ballots associated with the previously Board approved rate study and proposition 218 process; (2) take such additional, related action that may be desirable. Report by General Manager Scott Taylor.
- C. Consideration and Possible Action to Authorize General Manager to Enter into a Contract with Klasson Construction to Begin Design and Construction of a New Administration Building.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to enter into a contract with Klasson Construction to design and construct a new administration building; (2) take such additional, related action that may be desirable. Report by General Manager Scott Taylor.
- D. Consideration and Possible Action to Authorize Change Order #1 for Well #17 TCP Treatment Project.** It is recommended that the Board of Directors consider (1) Authorizing Change Order #1 for the Well #17 TCP treatment construction project; (2) take such additional, related action that may be desirable. Report by General Manager Scott Taylor.
- E. Report and Possible Minute Action to Schedule a Special Meeting of the Board for a Budget Study Session for May 1, 2018 at 6:00pm.** (No Staff Report Required). General Manager, Scott Taylor
- F. Consideration and Possible Action to Adopt an Ordinance Modifying the District Election Process to a No Designation At Large Election Method.** It is recommended that the Board of Directors consider (1) Waive first reading and introduce an ordinance modifying the District election process to a no seat at large election; (2) Schedule second reading and adoption for June 26, 2018 regular Board meeting; (3) take such additional, related action that may be desirable. Report by General Manager Scott Taylor.
- G. Report and Possible Minute Action to Authorize General Manger to Issue a Will Serve Letter for a Commercial Development at 10415 Main Street.** General Manager, Scott Taylor

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. 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: 7:30 a.m. – 4:00 p.m., Monday – Friday