

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, August 28, 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 Manager
- 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 August 2018.
 - B. Approval of the Regular Meeting Minutes for July 30, 2018.
 - C. Approval of the Financial Statements for July 2018.
 - D. Approval of Payroll Journal for August 2018.
 - E. Well #17 TCP Project – Progress Pay Estimate #4
- 7. Regular Agenda**
- A. Report and Possible Minute Action to Authorize General Manager to Issue a Will Serve Letter for a Commercial Development at Panama Road and Howard Street.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for the development at Panama Road and Howard Street; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Report and Possible Minute Action to Authorize General Manager to Issue a Will Serve Letter for a Commercial Development at 7913 Panama Road.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for the development at 7913 Panama Road; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Report and Possible Minute Action to Authorize General Manager to Issue a Will Serve Letter for a Tentative Parcel Map and Development at Mountain view Road and Weedpatch Highway.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for the development at Mountain view Road and Weedpatch Highway; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Consideration and Possible Action to Authorize General Manager to Submit Verification of Updated Conflict of interest Code.** It is recommended that the Board of Directors consider (1) Adopting Resolution #455 updating the District's Conflict of Interest Code; (2) take such additional, related, action that may be desirable. Report by 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