

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, September 25, 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. General Manager**
  - i. Rate Increase Process Update
  - ii. Well #17 TCP Project Update
  - iii. Plan B Update

**B. District Counsel**

**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 September 2018.**
- B. Approval of the Regular Meeting Minutes for August 28, 2018.**
- C. Approval of the Financial Statements for August 2018.**
- D. Approval of Payroll Journal for September 2018.**
- E. Well #17 TCP Project – Progress Pay Estimate #5**

## 7. Regular Agenda

- A. Consideration, Receive and File Information Regarding New Administration Building.** It is recommended that the Board of Directors consider (1) Receiving and filing information presented regarding the new administration building for the District; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor
- B. Consideration and Possible Action to Adopt a Resolution establishing the Lamont Public Utility District 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.
- C. Consideration and Possible Action to Authorize General Manager to Purchase a Replacement Backhoe Not to Exceed \$65,000.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to purchase a replacement backhoe not to exceed \$65,000; (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