

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Special Meeting  
Friday, September 28, 2018 4:00 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**
- 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. None**
- 7. Regular Agenda**

**A. 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.

**B. Consideration and Possible Action to Consider the Nuno Water Bill 9700 Waco Matter Heard, Resolved, and Closed.** This item was previously heard and resolved at the May 29, 2018 board meeting. It is recommended that the Board of Directors consider (1) Taking action to determine the Nuno water bill matter heard, resolved, and closed; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- C. Consideration, Receive and File Information Regarding Rescission of the 2012 Cease and Desist Order from State Regional Water Control Board aka “Plan B.”** It is recommended that the Board of Directors consider (1) Receiving and filing information presented regarding the rescission of the 2012 Cease and Desist Order from State Regional Water Control Board aka “Plan B;” (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor
- D. Consideration and Possible Action to Retain or Remove Drive Thru Window Feature of New Administration Building** It is recommended that the Board of Directors consider (1) Action to retain or remove the drive thru window feature of the new administration building (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