

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, March 26, 2019 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. Introduce Doug Gosling
 - ii. Submit 700 forms.
- 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 March 2019.**
- B. Approval of the Regular Meeting Minutes for February 26, 2019.**
- C. Approval of the Financial Statements for February 2019.**
- D. Approval of Payroll Journal for March 2019.**

7. Regular Agenda

- A. Report and Possible Action to Select Desired Resolution of TCP Treatment and Compliance Orders.** It is recommended that the Board of Directors consider (1) Select a desired resolution of TCP treatment and State Water Board compliance orders; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Consideration and Information Only: Update on Street Lighting Payments with District.** It is recommended that the Board of Directors be advised regarding

(1) The payment of street lighting energy costs within the District; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

C. Consideration and Information Only: Update on rehabilitation of Plan B 160 Acres. It is recommended that the Board of Directors be advised regarding

(1) An update on the rehabilitation timeline of 160 acres of land owned by LPUD referred to as the Plan B 160 acres; (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

