

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, March 26, 2019 6:00 P.M.

Meeting Location:  
District Office  
8624 Segreue Road  
Lamont CA, 93241

## 1. Call to Order/Roll Call

- a. Board President Jose Cruz called to order the regular board meeting at 6:03pm on Tuesday, March 26, 2019 at the office of the Lamont Public Utility District. All board members were present. Staff present included General Manager/District Secretary Scott Taylor and District counsel Doug Gosling.

## 2. Pledge of Allegiance – Led by President Cruz.

## 3. Board Member Announcements –

- a. None.

## 4. Public Comment

- i. Maria Vasquez commented on the rate increase and the quality of water. Ms. Vasquez stated she has to buy bottled water and boil the District water. She stated the rate increase is too much
- ii. GM Taylor responded to MS. Vasquez providing her with accurate information. He explained the need for the rate increase relative to State treatment mandates, infrastructure, capital improvement and on-going operations and maintenance cost increases.
- iii. GM Taylor further explained that the water is absolutely drinkable. He stated there is no need to boil the water or buy bottled water. GM Taylor explained the aspects of MCL's from the State and the reporting of information requirements to the public.
- iv. GM Taylor stated he would be happy to come to Ms. Vasquez's house and drink the water straight from her faucet. An appointment was made and GM Taylor did just that. He went to her house and drank water from her faucet and shared District information with her.
- v. Director Gonzalez commented on the possible condition of the water pipes within Ms. Vasquez's home.

## 5. Staff Announcements – Information Only

- a. General Manager requested Board members to complete the 700 forms.
- b. General Manager introduced new District counsel Doug Gosling.

## 6. Consent Agenda

- a. Director Sanchez motioned for approval of consent calendar as presented. Motion seconded by Director Gonzalez. Approved 5-0.

**7. Regular Agenda**

**A. Action to Select Option for TCP Treatment and Compliance Orders.**

- i. General Manager provided information and engineering analysis report for several options to address TCP treatment in District.
- ii. Board considered and discussed all options.
- iii. Director Alonso motioned to implement leasing temporary TCP treatment system option. Seconded by Director Prado. Motion approved 5-0.

**B. Consideration and Information: Update on Street Lighting Payments.**

- i. General Manager provided information on payments of street lighting and discussions with County of Kern relative to the street lighting with the Lamont area.
- ii. Informational only. No action taken.

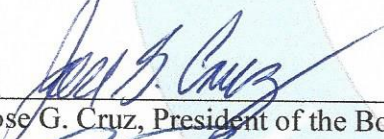
**C. Consideration and Information: Update on rehabilitation of Plan B 160 acres.**

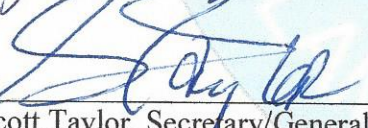
- i. General Manager presented information regarding the status of the rehabilitation of the Plan B acres and estimated time line.
- ii. General Manager related the land continues to be disturbed and turned to prevent returning species to the parcel.
- iii. Informational only. No action taken.

**Adjournment**

A motion was made by Director Sanchez and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, March 26, 2019 at 7:42 pm. Approved. 5-0.

**ATTEST:**

X   
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Jose G. Cruz, President of the Board

X   
\_\_\_\_\_  
Scott Taylor, Secretary/General Manager