

LAMONT PUBLIC UTILITY DISTRICT SPECIAL MEETING MINUTES

Friday, May 3, 2019 5:00 P.M.

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

1. Call to Order/Roll Call

a. Board President Jose Cruz called to order the regular board meeting at 5:03pm on Friday, May 3, 2019 at the office of the Lamont Public Utility District. All Board member were except Director Gonzalez. Director Gonzalez was absent. Staff present included General Manager/District Secretary Scott Taylor.

2. Pledge of Allegiance – Led by President Cruz.

3. Board Member Announcements –

a. None.

4. Public Comment

i. None.

5. Staff Announcements – Information Only

a. General Manager announced at the end of the meeting that water usage increase by 9000 units in April, 2019 as compared to April 2018 possibly indicating the rate increase has not severely impacted water usage.

6. Consent Agenda

a. Director Sanchez motioned for approval of consent calendar as presented. Motion seconded by Director Alonso. Approved 4-0.

7. Regular Agenda

A. Action to Issue WSL for 11316 Main Street.

i. General Manager provided information regarding request for WSL for 41 unit affordable housing project.

ii. Motion to approve issuance of WSL made by Director Sanchez. Seconded by Director Motion passed 4-0.

B. Action to Authorize Repair of Non-potable water well at WWTP.

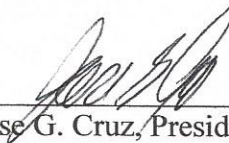
i. General Manager provided information regarding a small well at WWTP needing pump and motor replaced and possible piping. Water is critical and necessary for maintenance of WWTP including weeds and solar panels.

ii. Motion to authorize repair of WWTP water well made by Director Alonso. Seconded by Director Prado. Motion passed 4-0.

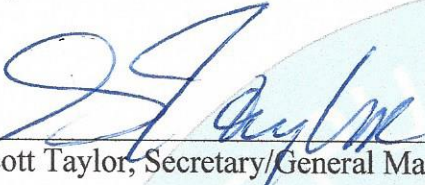
Adjournment

A motion was made by Director Prado and seconded by Director Alonso to adjourn the Special Meeting of the Board of Directors of the Lamont Public Utility District, held on Friday, May 3, 2019 at 5:15 pm. Approved. 4-0.

ATTEST:

X 

Jose G. Cruz, President of the Board

X 

Scott Taylor, Secretary/General Manager

