

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Special Meeting  
Friday, May 3, 2019 5:00 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 - None
- B. District Counsel - None

**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 Regular Meeting Minutes for April 23, 2019.
- B. Well #17 TCP Project – Progress Pay Estimate #9

**7. Regular Agenda**

- A. Report and Possible Action to Authorize General Manager to Issue a Will Serve Letter for 11316 Main Street.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for water and waste water services at 11316 Main Street; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Report and Possible Action to Authorize General Manager to Facilitate Repair of WWTP Non-Potable Water Well.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to facilitate repair of the WWTP non-potable water well, (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

