

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Friday, June 28, 2019 5:30 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 special board meeting at 5:36pm on Friday, June 28, 2019 at the office of the Lamont Public Utility District. Directors Sanchez, Gonzalez, and Cruz were present with Vice-President Alonso absent. A quorum of the Board was met. 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. Director Sanchez stated he will be responding to the accusations made in Ms. Prado's resignation letter.

## 4. Public Comment

- a. None

## 5. Staff Announcements

- a. None

## 6. Consent Agenda

- a. None

## 7. Regular Agenda

### A. Action to Authorize General Manager to Begin Board of Director Vacancy Appointment Process.

- i. General Manager provided information to Board regarding appropriate process for appointment of a board member to fill the vacant seat.
- ii. Board members commented on specifics of process including noticing and application forms.
- iii. General Manager provided additional information referencing Government Code 1780.
- iv. Director Sanchez motioned to authorize General Manager to begin appointment process to fill vacant board seat. Seconded by Director Gonzalez. Approved 3-0.

**NOTE:** Audio recording system for LPUD is defective and not functioning for this meeting. Minutes were prepared based on notes taken during the meeting.

Repair of the audio recording device for the Board meetings has been scheduled.

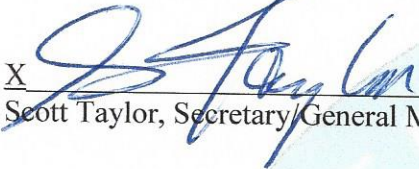
**Adjournment**

A motion was made by Director Sanchez and seconded by Director Gonzalez to adjourn the Special Meeting of the Board of Directors of the Lamont Public Utility District, held on Friday, June 28, 2019 at 5:53pm. Approved. 3-0.

**ATTEST:**

X 

Jesus Alonso, Vice President of the Board

X 

Scott Taylor, Secretary/General Manager

