

# LAMONT PUBLIC UTILITY DISTRICT SPECIAL MEETING MINUTES

Wednesday, July 31, 2019 5:30 P.M.

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

## 1. Call to Order/Roll Call

- a. Vice-President Jesus Alonso called to order the special board meeting at 5:34pm on Wednesday, July 31, 2019 at the office of the Lamont Public Utility District. Directors Sanchez, Gonzalez, and Vice-President Alonso were present with President Cruz absent. A quorum of the Board was met. Staff present included General Manager/District Secretary Scott Taylor.

## 2. Pledge of Allegiance – Led by Vice-President Alonso.

## 3. Board Member Announcements

- a. None.

## 4. Public Comment

- a. None

## 5. Staff Announcements

- a. None

## 6. Consent Agenda

- a. None

## 7. Regular Agenda

### A. Action to Appoint Timoteo Javier Prado to the Vacant Seat on the Board of Directors.

- i. General Manager provided information to Board regarding posting of interested applicants for board member appointment. General Manager stated that only one application was received from T. Javier Prado. General Manager further informed the Board that T. Javier Prado was on the ballot for the Board position in November 2018.
- ii. Board members made inquiries of Mr. T Javier Prado who was present at the meeting.
- iii. Additional discussion was conducted amongst the board members.
- iv. Director Gonzalez motioned to appoint T. Javier Prado to the vacant seat on the LPUD Board of Directors. Seconded by Director Sanchez.

1. Roll Call Vote: Sanchez- Aye, Gonzalez- Aye, Alonso-Aye.

- v. Motion approved 3-0.

**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 Wednesday, July 31, 2019 at 5:47pm. Approved. 3-0.

**ATTEST:**

X *Jesus Alonso*  
Jesus Alonso, Vice President of the Board

X *Scott Taylor*  
Scott Taylor, Secretary/General Manager

