

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, October 22, 2019 6:00 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. Public Speakers will have 2 minutes to speak. The Board may or may not briefly respond, seek clarification, or request the item to be placed on a future agenda. The Board has no obligation to respond or engage in a debate for items **not** on the agenda. You will be given 2 minutes to address the Board of Directors.

5. Staff Announcements – Information Only

A. General Manager –

i. Will Serve Letters

1. WSL for 10713 Santa Barbara St – existing unpermitted room addition remodel.
2. WSL for 11108 Santa Rosa Ave – replacement of destroyed duplex.
3. WSL for 11017 San Diego Street – replacement of demolished house.
4. WSL for Panama Road and Howard Street – reissue WSL for Dollar General Store.

ii. Admin Bldg mobilization

iii. Grimmway donation towards Water Purchase Agreement

B. District Counsel

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 Operating Expenses of the District for October 2019.**
- B. Approval of the Regular Meeting Minutes for September 24, 2019.**
- C. Approval of the Financial Statements for September 2019.**
- D. Approval of Payroll Journal for October 2019.**
- E. Klassen Corp. Progress Pay Estimate #10**

7. Regular Agenda

- A. Report and Possible Action to Adopt Resolution Approving Application for Alternative Fuel Purchase Program with San Joaquin Valley Air Pollution Control District.** It is recommended that the Board of Directors consider (1) Adopting a resolution authorizing the General Manager to submit an application for the alternative fuel program with the San Joaquin Valley Air Pollution Control District; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Report and Possible Action to Increase Vacation Schedule to 2 weeks for the First 5 Years of Employment.** It is recommended that the Board of Directors consider (1) Increasing vacation schedule to two weeks for the first five (5) years of employment; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Report and Possible Action to Adopt an Ordinance Modifying District Election Process to No Designation True At-Large Method.** It is recommended that the Board of Directors consider (1) Waive first reading and introduce an ordinance modifying the District election process to a no seat true at-large election; (2) Schedule second reading and adoption for November 26, 2019 regular Board meeting; (3) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Report and Possible Action to Authorize the General Manager to Implement a 457 Retirement Savings Plan via ICMA-RC Organization.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to contract with and implement a 457 retirement plan via ICMA-RC retirement organization at no cost to the District; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- E. Report and Information on 1st Quarterly Budget Revenues and Expenses.** It is recommended that the Board of Directors receive and be informed (1) 1st Quarter District budget of revenues and expenses; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- F. Report and Possible Action to Approve Board Meeting Calendar for year 2020.** It is recommended that the Board of Directors consider (1) Approving the Board Meeting Calendar for year 2020; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- G. Report and Possible Action to Adopt Resolution Responding to Unsupported Allegations.** It is recommended that the Board of Directors consider (1) Adopting a resolution responding to unsupported allegations of corruption and lack of transparency; (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 Segreue 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 Segreue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday