

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, May 29, 2018 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board Vice President Hernandez called to order the regular board meeting at 6:06 pm on Tuesday, May 29, 2018 at the office of the Lamont Public Utility District. All Board Members were present except President Cruz. President Cruz was absent. Staff present included General Manager/District Secretary Scott Taylor.

2. Pledge of Allegiance – Led by Vice President Hernandez.

3. Board Member Announcements –

- a. Director Prado made comments regarding the water notices being in English and Spanish. Item requested to be placed on a future agenda.

4. Public Comment

- a. None.

5. Staff Announcements – Information Only

- a. General Manager provided information regarding additional documents provided to the Board at the beginning of the meeting.
- b. Director Prado requested an update on the status of the Finance Officer being on extended leave. General Manager stated the Finance Officer is scheduled to return to work on June 1, 2018.

6. Consent Agenda

- a. Motion made by Director Sanchez to approve consent agenda as presented. Seconded by Director Gonzalez. Motions passes 4-0.

7. Regular Agenda


- a. Information Regarding Mr. Nuno Water bill at 9700 Waco.
 - i. General Manager provided requested detailed information and supporting data and back up material including copies of bills and work orders requested by property owner relative to a complaint about a water bill.


- ii. Data provided was informational only with no action required by the Board.
- b. Information Regarding Aecom Engineering Services.
 - i. General Manager provided requested detailed information and supporting data and back up material relative to Aecom Inc. terminating their services with the District.
 - ii. Data provided was informational only with no action required by the Board.
- c. Action to re-create proposed FY 18-19 Budget.
 - i. Discussion had by the Board relative to re-creating the proposed budget.
 - ii. All Board members chose to take no action on this item.
- d. Action to conduct Proposition 218 Rate Increase Workshops.
 - i. Discussion had by Board relative to conducting additional community workshops, at additional costs to the District, regarding a proposed proposition 218 rate increase.
 - ii. Motion made by Director Prado to conduct additional workshops. Seconded by Vice President Hernandez.
 - iii. Roll call vote: Directors Prado and Hernandez, -Yes.
Directors Gonzalez and Sanchez, - No. Motion failed 2-2.

Adjournment

A motion was made by Director Prado and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, May 29, 2018 at 7:57 pm. Approved. 4-0.

ATTEST:

X 
Jose G. Cruz, President of the Board

X 
Scott Taylor, Secretary/General Manager