

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, May 28, 2024, 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Tim Prado called to order the regular board meeting at 6:02 pm on Tuesday, May 28, 2024, at the office of the Lamont Public Utility District. All Directors were present. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Prado.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

a. General Manager –

i. Will Serve Letters

1. None

ii. Well 20 Update

1. Board informed Well 20 should be online within 2-3 weeks.

b. District Counsel –

- i. Counsel provided update on SGMA plans being prepared for DWR. Counsel also provided brief synopsis of Fuller Acres consolidation process-moving slowly.

6. Consent Agenda

- a. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 5-0.

7. Regular Agenda

A. Adoption of Resolution 2024-3 Adopting Budget for FY 24-25.

- i. General Manager provided information regarding the revised draft budget and requested Board Adoption of FY-24-25 budget as presented.
 - 1. Board reviewed and verified requested changes, explanations and information.
 - 2. Director Gonzalez motioned for adoption of the FY 24-25 budget as presented. Seconded by Vice-President Alonso. Resolution adopted 5-0 by roll call vote.

B. Adoption of Resolution 2024-4 Authorizing General Manager to Apply for State Water Board Incentive Grant.

- i. General Manager provided information regarding the opportunity to apply for an incentive grant with State Water Board. Grant application requires Board approval via Resolution.
 - 1. Board made inquiries as to the process and amount of possible grant. Information provided accordingly.
 - 2. Director Cruz motioned for adoption of Resolution 2024-4 authorizing General manager to submit application and execute all documents necessary for grant award. Seconded by Vice President Alonso. Resolution adopted 5-0 by roll call vote.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, May 28, 2024 at 6:48pm. Motion passes 5-0.

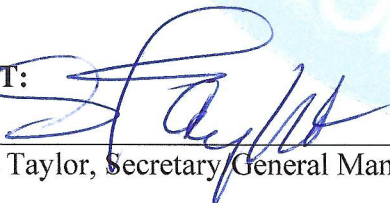
X



Timoteo Prado Calderon, President

ATTEST:

X



Scott Taylor, Secretary/General Manager