

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, October 27, 2020 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Miguel Sanchez called to order the regular board meeting at 6:03 pm on Tuesday, October 27, 2020 at the office of the Lamont Public Utility District. All Directors were present with the exception of Director Roberto Gonzalez. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Sanchez.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. Will Serve Letters – None.
- b. GM Taylor requested a change in the order of the agenda. Motion to modify order of agenda items made by Director Cruz. Seconded by Director Prado. Motion passed 4-0 with Director Gonzalez absent.
- c. Counsel Gosling provided update on SGMA status for the Board.

6. Consent Agenda

- a. Director Prado motioned for approval of consent calendar as presented. Seconded by Director Alonso. Approved 4-0 with Director Gonzalez absent.

7. Closed Session:

- a. Discussion with Legal Counsel pursuant to California Government Code §54956.9(b).
 - i. Report Out: No reportable action taken.

8. Regular Agenda

A. Information Provided Regarding State Water Grant Funding for Replacement Wells.

- i. General Manager provided an update on the progress of receiving grant funding from the State Water Board. Information included the commitment of the State to fund the replacement of well #13 in the amount of approximately \$4 million. Also provided information on expedited process proposed by the State to replace well #13 first and continue in stages for the remaining three wells.

- ii. Board commented on the process and expressed gratitude and commendations for the work of GM Taylor in securing the funding.
- iii. Information only. No action required by Board.

B. Possible Action Regarding Restructuring of District Organizational Chart and Staffing.

- i. General Manager presented preliminary information.
- ii. Board stated it wished to table this item until all Board members could be present to consider the item.
- iii. Motion to table item was made by Director Prado. Seconded by Vice President Alonso. Motion passed 4-0 with Director Gonzalez absent.

C. Authorization for General Manager to Accept Public Improvements in Public Right of Way.

- i. General Manager provided information regarding the need to accept improvements installed as a result of new construction. Improvements were installed in public right of way. Acceptance of improvements create responsibility of District to maintain going forward in the future.
- ii. Board made inquiries as to the project and types of improvements.
- iii. Director Prado made a motion to authorize General Manager to accept the improvements installed in the public right of way. Motion seconded by Director Cruz. Motion passed 4-0 with Director Gonzalez absent.

Adjournment

A motion was made by Director Prado and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, October 27, 2020 at 8:47pm. Approved 4-0.

ATTEST:

X Miguel Sanchez
Miguel Sanchez, President of the Board

X Scott Taylor
Scott Taylor, Secretary/General Manager

ORGANIZED
NOVEMBER 3, 1943