

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, June 27, 2023, 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, June 27, 2023, at the office of the Lamont Public Utility District. All Directors were present except for Director Cruz. Director Cruz was absent. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling. Director Gonzalez needed to leave the meeting early at 7:16pm.

2. Pledge of Allegiance – Led by President Prado.

3. Board Member Announcements –

- a. Vice President Alonso commented on methane gas and inquired as to whether methane gas can contaminate liquid water.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. General Manager –
 - i. Will serve letter issued for 8500 School Street and 9801 Waco Avenue for ADUs.
 - ii. Provided update on Velma/Panama Sewer Repair project.
 - iii. Provided information on Collison looping project going out to bid.
 - iv. Provided update on Sludge removal project start date.
 - v. Provided information on receipt of final order of smart meters for installation.
 - vi. Updated information on Fuller Acres/Athal consolidation.
 - vii. Responded to inquiry from Director Sanchez regarding illegal sewer connection project.
- b. District Counsel –
 - i. Provided information regarding negative comments of Water Board response to basin GSP plans.
 - ii. Updated Board on assistance and review of various agreements on requested by General Manager.

6. Consent Agenda

- a. Director Sanchez inquired about two invoices. One for emergency back up generators and one for vehicle AC repair.
- b. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 4-0.

7. Regular Agenda

A. Adopted Resolution 2023-6 Upon Completion of Public Hearing.

- i. Public hearing was held for construction of solar project. Staff provided information regarding details and costs of the project. No public comment or input was provided or received.
- ii. Board members provided comments and made inquiries of project.
- iii. Board members made findings per Govt Code 4217.
- iv. Director Gonzalez motioned to adopt Resolution 2023-6 approving solar construction agreement with Sitelogiq. Seconded by Vice-President Alonso. Resolution adopted 4-0, with one absence by roll call vote.

B. Board Approved Modification of Certification Reimbursement Policy.

- i. General Manager presented information regarding the current and proposed modifications to the certification reimbursement policy.
- ii. Board members made inquiries and comments regarding the fiscal impact and impacts on retention and recruiting. Information provided accordingly.
- iii. Director Gonzalez motioned to approve modification of certification reimbursement policy as presented. Seconded by Director Sanchez. Approved 4-0.

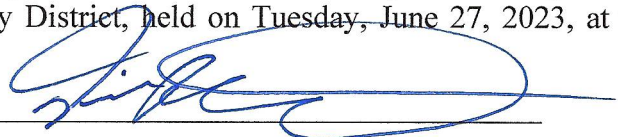
C. Board Approved Adjustment to Salary Compensation Band.

- i. General Manager provided information regarding the critical need for and importance of employee retention via compensation. Further information was provided relative to adjusting the salary band.
- ii. Board members made inquiries relative to fiscal impacts and budget considerations. Information provided accordingly.
- iii. Director Sanchez motioned to approve adjustment to salary band as presented. Seconded by President Prado. Approved 3-0. Director Gonzalez needed to leave the meeting early.

Adjournment

A motion was made by Director Sanchez 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, June 27, 2023, at 7:29pm. Approved 3-0.


X



Timoteo Prado Calderon, President

ATTEST:

X



Scott Taylor, Secretary/General Manager