

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, March 22, 2022 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, March 22, 2022 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.

## 2. Pledge of Allegiance – Led by President Prado.

## 3. Board Member Announcements –

- a. President Prado commented that someone had attempted to tamper with and gain access to well site #20 which is under construction. No damage was found.

## 4. Public Comment –

- a. None.

## 5. Staff Announcements – Information Only

- a. Will Serve Letters – None.
- b. Grant funding for smart meters has been received and the purchased smart meters with that funding has also been received. Staff has begun installing the meters.
- c. District Counsel commented on SGMA sustainability and SGMA Basin plan reports.

## 6. Consent Agenda

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

## 7. Regular Agenda

- A. Adoption of Resolution 2022-3 Awarding Bid Proposal to W.M. Lyles Inc. for Equipping Well #20.
  - i. General Manager provided information on the bid proposal for equipping well #20. Low bid was received from W.M. Lyles and Assoc. in the amount of \$3,216,100.00
  - ii. Board members made comments and inquiries into timelines and start dates. Information provided.
  - iii. Director Gonzalez motioned for adoption of Resolution 2202-3 as presented. Seconded by Director Alonso.

