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.

- iv. Roll Call Vote: Gonzalez Yes, Sanchez Yes, Prado Yes, Alonso Yes, and Cruz absent.
- v. Resolution adopted 4-0.
- **B.** Adoption of Resolution 2202-4 Awarding Bid Proposal to United Field Services for Well #15 rehabilitation.
 - i. General Manager provided information on the bid proposal for well #15 rehabilitation. Low bid was received from Unified Field Services in the amount of \$1,290,156.00.
 - ii. Board members made comments and brief inquiries into timelines and start dates fo the well rehabilitation. Information provided accordingly.
 - iii. Director Alonso motioned for adoption of Resolution 2202-4 as presented. Seconded by Director Sanchez.
 - iv. Roll Call Vote: Gonzalez Yes, Sanchez Yes, Prado Yes, Alonso Yes and Cruz absent.
 - v. Resolution adopted 4-0.
- C. Adoption of Resolution 2202-5 Authorizing District Employee Matching Contribution to Employee 457 supplemental retirement plan up to 3 percent of Employee base salary.
 - i. General Manager provided information and results regarding Board approved compensation study.
 - ii. Board members made inquiries and comments regarding competitiveness of LPUD 457 plan. Information provide accordingly.
 - iii. Board commented on the importance of staff attraction and retention.
 - iv. Director Gonzalez motioned for adoption of Resolution 2202-5 striking 4% and replacing with contribution up to 3% of base annual salary. Seconded by Director Sanchez.
 - v. Roll Call Vote: Gonzalez Yes, Sanchez Yes, Prado Yes, Alonso Yes and Cruz absent.
 - vi. Resolution adopted 4-0.

Adjournment

A motion was made by Director Alonso and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, March 22, 2022, at 7:38pm. Approved 4-0, with Director Cruz absent.

Timoteo Prado Calderon, President

ATTEST:

Scott Taylor, Secretary/General Manager