

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, June 28, 2022 6:00 P.M.

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

PLEASE SILENCE YOUR CELL PHONES

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Board Member Announcements**
- 4. Public Comment**

This portion of the meeting is reserved for the public to address the Board on matters **not** listed on the agenda. Public Speakers will have 2 minutes to speak. The Board may or may not briefly respond, seek clarification, or request the item to be placed on a future agenda. The Board has no obligation to respond or engage in a debate for items **not** on the agenda. You will be given 2 minutes to address the Board of Directors.

5. Staff Announcements – Information Only

A. General Manager –

i. Will Serve Letters

1. WSL renewal for Tract 6206 Development at west of Hwy 184 at Panama Rd.
2. WSL – 7904 Wharton Ave. Placement of manufactured home.

ii. Test well drilling started at Habecker property for replacement well.

B. District Counsel

6. Consent Agenda

The Consent Agenda consists of items that are considered routine and enacted by one motion. Specific items may be removed from the Consent Calendar at the request of any Board Member for separate consideration.

- A. Approval of the Operating Expenses of the District for May 2022.**
- B. Approval of the Regular Meeting Minutes for May 2022.**
- C. Approval of the Financial Statements for May 2022.**
- D. Approval of Payroll Journal for May 2022.**

7. Regular Agenda

- A. Consideration and Possible Action to Authorize Preparation of Design and Bid Package to Extend Water Main on Hwy 184 from Lamont Avenue to Collison Street .** It is recommended that the Board of Directors consider (1) authorizing General Manager to engage Dee Jaspar and Assoc. and issue bid package to extend the water main line on Hwy 184 from Lamont Avenue to Collison Street; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

B. Report and Information Regarding Status of Rehabilitation of 160 Acres Plan B. It is recommended that the Board of Directors receive and file (1) Information regarding the rehabilitation status of the Plan B 160 Acres; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

8. Closed Session

A. Pursuant to Government Code Section 54957(b)(1).

- i. Public Employee Performance Evaluation.
 - 1. Title: General Manager

Adjournment

Disabled individuals who need special assistance to attend or participate in the board meeting of the Lamont Public Utility District may request assistance at the Lamont Public Utility District office located at: 8624 Segrue Road, Lamont, California from the District Secretary or by calling: (661) 845-1213. Requests for assistance should be made five (5) working days in advance of a board meeting whenever possible. Any public records relating to an open session item on a regular meeting agenda are available for public inspection 72 hours prior to the meeting at the District office located at 8624 Segrue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday

