

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, December 15, 2020 6:00 P.M.

Meeting Location:
District Office
8624 Segreue 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 – 2nd dwelling unit at 8609 Gregory Ave.; 11408 Lowe Street.
- ii. Escrow opened for purchase of replacement land for the new well #13.

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 December 2020.**
- B. Approval of the Regular Meeting Minutes for November 17, 2020.**
- C. Approval of the Special Meeting Minutes for December 3, 2020**
- D. Approval of the Financial Statements for November 2020.**
- E. Approval of Payroll Journal for December 2020.**

7. Regular Agenda

- A. Consideration and Possible Action to Adopt Resolution #474 Authorizing the Filing of Notice of Exemption from CEQA for Construction of Replacement Well #13.** It is recommended that the Board of Directors consider (1) Adopting resolution #474 authorizing the filing of a notice of exemption from CEQA for the construction of replacement well #13; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

B. Consideration and Possible Action to Select New Officers of the Board for the Calendar year 2021. It is recommended that the Board of Directors consider (1) Making nominations and selecting new officers of the Board for the calendar year 2021; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

C. Report and Information Only on District Financial Audit for Fiscal Year End 2020. It is recommended that the Board of Directors receive and file (1) report and information relative to the District's year end 2020 financial audit; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

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 Segreue 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 Segreue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday

