

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, June 25, 2019 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. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.

5. Staff Announcements – Information Only

- A. General Manager**
 - i. SGMA and admission to Kern River GSA.
 - ii. Temporary TCP treatment installation update
- 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 June 2019.**
 - B. Approval of the Regular Meeting Minutes for May 28, 2019.**
 - C. Approval of the Financial Statements for May 2019.**
 - D. Approval of Payroll Journal for June 2019.**
- 7. Regular Agenda**
- A. Consideration and Possible Action to Approve Cost Estimates and Authorize General Manager to Execute Agreement with Klassen Construction to Begin Phase II of Administration Building.** It is recommended that the Board of Directors consider (1) Approving the cost estimate and authorize General manager to execute Phase II agreement with Klassen Construction for administration building; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

B. Report and Information: Update on State Regional Water Resources Board Mandated “Plan B” For Wastewater Discharge. It is recommended that the Board of Directors consider and be advised regarding (1) Status of State Regional Water Control Board issued Cease and Desist Order and “Plan B.”; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

C. Report and Possible Action to Authorize General Manager to Issue a Will Serve Letter for 8646 Kam Avenue. It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for water service at 8646 Kam Avenue; (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 54956.9(b).

- i. Significant Exposure to Litigation.
- ii. One potential case.

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