

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, January 25, 2021 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 – None
 - 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 2021.**
- B. Approval of the Regular Meeting Minutes for December 14, 2021.**
- C. Approval of the Financial Statements for December 2021.**
- D. Approval of Payroll Journal for December 2021.**

7. Public Hearing

- A. Public Hearing to Consider Update to Urban Water Management Plan.** It is recommended that the Board of Directors:
 - i. Open Public Hearing
 - ii. Receive public comments, discussion and questions
 - iii. Board provides comments, if desired.
 - iv. Close Public Hearing.

8. Regular Agenda

- A. Consideration and Possible Action to Adopt Resolution 2022-1 Approving Update to Urban Water Management Plan as Presented.** It is recommended that the Board of Directors consider (1) Adopting Resolution 2022-1 approving the updated Urban Water Management Plan as presented; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Consideration and Possible Action to Adopt Resolution 2022-2 Awarding Bid proposal for Test well drilling for two well sites within the District Boundaries.** It is recommended that the Board of Directors consider (1) Adopt Resolution 2022-2 awarding bid proposal to Johnson Drilling Company in the amount of \$630,200.00 for test well drilling at two locations within District boundaries for replacement of existing dilapidated wells; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Report and Information Regarding District Disconnections.** It is recommended that the Board of Directors receive and file (1) Information regarding recent District Disconnections authorized under HS §116908 *et seq.* 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Consideration and Possible Action to Approve a New Administrative Position.** It is recommended that the Board of Directors consider (1) Approving a new administrative position and authorizing the General Manager to fund and fill the position; 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 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