

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, June 23, 2020 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.
- ii. Flyers announcing no rate increase in June bills.
- iii. Recology Lease Amendment 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 2020.**
- B. Approval of the Regular Meeting Minutes for May 26, 2020.**
- C. Approval of the Financial Statements for May 2020.**
- D. Approval of Payroll Journal for June 2020.**

- 7. Regular Agenda**

- A. Consideration and Possible Action to Adopt a Resolution Authorizing General Manager to Sign and Execute All Documents Necessary to Sell and Transfer Ownership of Well #14 Site.** It is recommended that the Board of Directors consider (1) Adopting a resolution authorizing the General Manager to execute and sign, on behalf of the District, all documents necessary to facilitate the sale and transfer of ownership of Well #14 site; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Report and Possible Action to Approve Change Order for Modification of Shop Building.** It is recommended that the Board of Directors consider (1) Approval of the change order for the modification to the District shop building; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Report and Update on CDBG Grant Funding.** It is recommended that the Board of Directors receive and file (1) an update on the CDBG grant funding applied for by the General Manager on behalf of LPUD; (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

