

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, September 24, 2024, 6:00 P.M.

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

## 1. Call to Order/Roll Call

- a. Board President Tim Prado called to order the regular board meeting at 6:03 pm on Tuesday, September 24, 2024, at the office of the Lamont Public Utility District. All Directors were present. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

## 2. Pledge of Allegiance – Led by President Prado.

## 3. Board Member Announcements –

- a. None.

## 4. Public Comment –

- a. None.

## 5. Staff Announcements – Information Only

### a. General Manager –

#### i. Will Serve Letters

1. 10209 Main Street – Bldg division

#### ii. Brief Updates on On-going Projects

1. Solar Installation – Solar installation at well 20 almost complete. Wiring is just about finished. Waiting for PG&E interconnect. Solar at well 18 is going and moving along at appropriate pace.
2. Wastewater Back up claim is just about resolved. Rehabilitation is in progress and finalization should occur within the next 10 days.

### b. District Counsel –

- i. Counsel provided information of no new liability claims. Counsel also updated on SGMA indicating Kings County filed suit over probation designation. Additional information shared that Kern sub-basin still working and communicating with State Water Board to obtain thorough review of 2024 GSP and avoid probation designation status.

**6. Consent Agenda**

a. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 5-0.

b.

**7. Regular Agenda**

a. Update on Shop Addition Project

i. General Manager provided updated information regarding the status of the shop addition project. Detailed information included shop construction completed, and shop is ready for move in short of replacing the asphalt removed. Asphalt will be installed once solar panel installation is completed to avoid damage to fresh asphalt.

ii. Board acknowledged information and update.

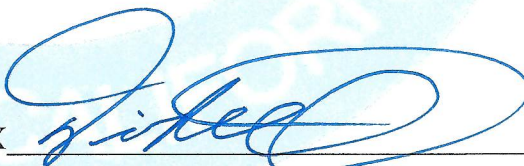
b. Update on Phase II Well Installation Grant Project

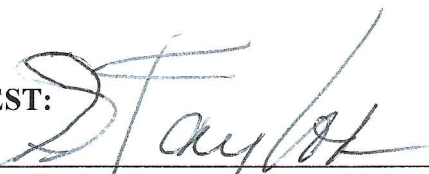

i. Phase II Well Drilling – Well 23 (DiGiorgio) is complete. Casing is installed and staff is waiting on final water test results to determine what depth to set screens. Well 21 drilling is completed with initial water testing results pending. Once testing is received, casing will be installed. Additional water samples will be retrieved to determine placement of screens. Well 22 is in the drilling process with drilling to be complete within the next 30 days or so. Plans and specifications for equipping the wells have been completed and submitted to the State Water Board for review and comment. Once comments are received, equipping job will go out to bid. Bid process usually takes between 60-90 days. Project on-going and estimated completion is Summer 2026.

ii. Board acknowledged information and update.

**Adjournment**

A motion was made by Director Gonzalez and seconded by Vice-President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, September 24, 2024 at 6:43pm. Motion passed 5-0.

X   
Timoteo Prado Calderon, President

ATTEST:   
X   
Scott Taylor, Secretary/General Manager