

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, December 10, 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. 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
 1. Guadalupe Rosales
- ii. Groundbreaking ceremony Follow up.
- iii. Update on Admin Building Construction Schedule.
- iv. Update on Temporary TCP treatment Installation at Well 5 and 13.
- v. True At-Large Election in Effect.

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 2019.
- B.** Approval of the Regular Meeting Minutes for November 26, 2019.
- C.** Approval of the Financial Statements for November 2019.
- D.** Approval of Payroll Journal for December 2019.
- E.** Klassen Corp. Progress Pay Estimate #12

7. Regular Agenda

- A. Report and Action for Board to Waive Connection Requirement Upon Annexation to District.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a document waiving the requirement to connect to District services when annexed with District boundaries; Or 2) Reject the request and require connection to District services as a result of annexation into District boundaries; 3) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Report and Action for Board to Select New Officers of the Board for the Calendar year 2020.** It is recommended that the Board of Directors consider (1) Making nominations and selecting new officers of the Board for the calendar year 2020; 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

