

**LAMONT PUBLIC UTILITY DISTRICT
REGULAR MEETING MINUTES**

Tuesday, November 17, 2020 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Miguel Sanchez called to order the regular board meeting at 6:02 pm on Tuesday, November 17, 2020 at the office of the Lamont Public Utility District. All Directors were present except for Vice President Jesus Alonso. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Sanchez.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. Will Serve Letters – None.
- b. Counsel Gosling provided update on SGMA status for the Board.

6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Seconded by Director Cruz. Approved 4-0 with Vice President Alonso absent.

7. Closed Session:

- a. Discussion with Legal Counsel pursuant to California Government Code §54956.8.
 - i. Report Out: Board provided direction to staff.

8. Regular Agenda

A. Approval of Board Meeting Calendar for 2021.

- i. General Manager provided a board meeting calendar schedule for 2021. 4th Tuesday of each month with the exception of November and December due to holidays.
- ii. Motion to approve Board meeting calendar as presented made by Director Prado. Seconded by Director Gonzalez. Approved 4-0 with Vice President Alonso absent.

B. Authorization for General Manager to Execute all Documents Related to Real Property Transaction to Acquire Replacement Site for Well #13.

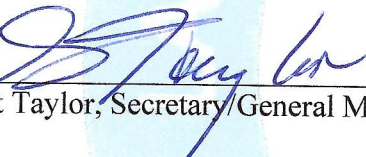
- i. General Manager provided information regarding the acquisition of real property for the construction of a grant funded replacement well #13. Authority for General Manager to execute documents is necessary to move forward with the land acquisition.
- ii. Board made inquiries as to the price of the land, location, and progress of grant funding.
- iii. General Manager Taylor provided detailed information and indicated land acquisition is predicated on an executed funding agreement with State Water Board.
- iv. Motion to authorize General Manager to execute all documents necessary to acquire land for replacement well site made by Director Prado. Motion seconded by Director Gonzalez. Motion passed 4-0 with Vice President Alonso absent.

Adjournment

A motion was made by Director Cruz and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, November 17, 2020 at 6:32pm. Approved 4-0.

ATTEST:

X 
Miguel Sanchez, President of the Board

X 
Scott Taylor, Secretary/General Manager

