LAMONT PUBLIC UTILITY DISTRICT
REGULAR MEETING MINUTES

Tuesday, October 27, 2026, 6:00 P.M.

Meeting Location:
District Board Room
8624 Segrue Road
Lamont CA, 93241

1. **Call to Order/Roll Call**

    a. Board President Tim Prado called to order the regular board meeting at 6:07pm on Tuesday, October 27, 2026, 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. 8513 School – ADU
            2. 10008 Primrose – ADU
            3. 9500 Carnation – ADU

        ii. Holiday Board Meeting Dates

            1. November 10 and December 8.

    b. District Counsel –

        i. District Counsel advised no new specific reportable issues. Counsel further stated on-going assistance to the District in daily legal matters as necessary.

6. **Consent Agenda**

    a. Director Sanchez motioned for approval of the consent calendar as presented. Seconded by Vice President Alonso. Approved 5-0.

7. **Regular Agenda**

   a. Update on Athal MWC transition of Operations and Maintenance.

      i. General manager provided updated information on the status of the operation and maintenance transition for Athal.

         1. Board inquired as to the next steps and process. Information was provided accordingly. Next step is the State Water Board facilitating financial records.

Adjournment

A motion was made by Director Espinoza and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, October 27, 2026, at 7:01pm. Motion passed 5-0.

X_____

Timoteo Prado, President

ATTEST:

X_____

Scott Taylor, Secretary/General Manager