

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, October 26, 2021 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. Valve Exerciser Unit – Tow behind unit ordered. Savings of approximately \$80,000.
- iii. Field staff member resigned; 3 open positions
- iv. Update on Criminal Case for Tracie White

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 September 2021.**
- B. Approval of the Regular Meeting Minutes for September 28, 2021.**
- C. Approval of the Financial Statements for September 2021.**
- D. Approval of Payroll Journal for September 2021.**

7. Regular Agenda

- A. Consideration and Possible Action to Adopt Resolution #484 Revised and Updated LPUD Personnel Policies.** It is recommended that the Board of Directors consider (1) Adopting Resolution #484 approving and adopting the revised and updated LPUD Personnel Policies as presented; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

B. Consideration and Informational Progress Update for Well #20. It is recommended that the Board of Directors consider (1) Receiving informational update relative to the progress of Well #20; 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

