

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, January 22, 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. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.

5. Staff Announcements – Information Only

- A. General Manager**
 - i. Change orders for Well #17 – to be credited by Jacobi.
- 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 January 2019.**
 - B. Approval of the Regular Meeting Minutes for December 11, 2018.**
 - C. Approval of the Financial Statements for December 2018.**
 - D. Approval of Payroll Journal for January 2019.**
- 7. Regular Agenda**
- A. Consideration and Information: Update on State Issued TCP and Arsenic Compliance Orders Not Included in Rate Study.** It is recommended that the Board of Directors consider and be advised regarding (1) Status of State issued TCP and Arsenic Compliance Orders; (2) No funding to obtain compliance included in Rate Study; (3) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
 - B. Consideration and Possible Action for Mid-Year Budget Revision.** It is recommended that the Board of Directors consider (1) Approving the Mid-Year

budget revisions; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

C. Consideration and Possible Action to Modify Adopted Rate Increases. It is recommended that the Board of Directors consider (1) Reviewing the approved rate increase; (2) Provide staff with direction; (3) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

D. Report and Possible Minute Action to Authorize General Manager to Issue a Will Serve Letter for 8220 Panama Road. It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for 8220 Panama Road; (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

