

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, May 26, 2020 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 – One letter issued to 7100 Center Street for new construction of 1250 sq. ft. house.
- ii. 100 delinquent bills sent out. Usual average is approximately 300.

**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 May 2020.**
- B. Approval of the Regular Meeting Minutes for April 28, 2020.**
- C. Approval of the Special Meeting Minutes for May 19, 2020**
- D. Approval of the Financial Statements for April 2020.**
- E. Approval of Payroll Journal for May 2020.**

**7. Regular Agenda**

- A. Report and Possible Action to Postpone Implementation of July 1, 2020 Rate increase.** It is recommended that the Board of Directors consider (1) Postponing the implementation of the July 1, 2020 previously approved rate increase due to the needs of the rate payers as a result of Covid-19; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**B. Consideration and Possible Action to Adopt a Resolution Approving the Proposed Annual Budget for FY 20-21.** It is recommended that the Board of Directors consider (1) Adopting a resolution approving the proposed annual budget for FY 20-21 as presented; (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

