

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, August 22, 2023, 6:00 P.M.

Meeting Location:
District Office
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 6:03 pm on Tuesday, August 22, 2023, 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. No will serve letters issued for this month.
- ii. GM announced he was selected as the winner of the CalPers “Spotlight on Excellence” award. A video production crew will be creating a video for CalPers’ annual conference. Vice-President Alonso requested the video be posted on the webpage when available.

b. District Counsel –

- i. Provided information on SGMA updates.

6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Seconded by Director Sanchez. Approved 5-0.

7. Regular Agenda

A. DiGiorgio Well Site Acquisition.

- i. General Manager presented information indicating acquisition of Digiorgio well site has been finalized. Process is escrowed and waiting for final signatures and forwarding of documents.
- ii. No action required. Informational only.

B. Update on Shop Addition.


- i. General Manager provided updated information on the progress of the shop addition. Structural plans are being prepared. Once completed, the project will go out to bid. Updates to follow.
- ii. Board members provided comments and made inquiries.
- iii. No action required. Informational only.

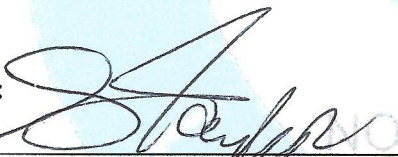
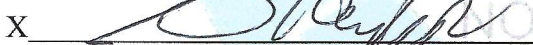
C. Update on LPUD Solar project.

- i. General Manager presented update information on the District's solar project. SiteLogiq has ordered the panels and begun engineering plans.
- ii. They provided a schedule of work showing soil sampling, underground locates and site review. Schedule estimates the ground-breaking to start January 2024, with estimated completion in September 2024.
- iii. Board members provide comments and inquiries.
- iv. No action required. Informational only.

Adjournment

A motion was made by Director Gonzalez and seconded by Vice President Alonso to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, August 22, 2023, at 6:32pm. Approved 5-0.

X 
Timoteo Prado Calderon, President

ATTEST: 
X 
Scott Taylor, Secretary/General Manager