

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, June 23, 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 6:09 pm on Tuesday, June 23, 2026, at the office of the Lamont Public Utility District. All Directors were present except Director Espinoza. A quorum was met. 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. None

ii. Elections

1. Staff reminded those Board members whose term expires this year about upcoming elections. The dates for submitting ballot documents is July 17-August 7, 2026.

b. District Counsel –

- i. District Counsel advised no new specific issues of note within the District.

6. Consent Agenda

- a. Director Gonzalez motioned for approval of the consent calendar as presented. Seconded by Vice President Alonso. Approved 4-0.

7. Regular Agenda

a. Rite Aid Looping Project Update.

- i. General manager provided information regarding the status of the CDBG funded water line looping project. Delays have occurred due to bidding and required CDBG grant documentation from potential bidders.
- ii. Process continues with additional efforts to obtain contractors interested in conducting the construction work.
- iii. Board inquired into timeline and processes associated with CDBG grant funding compliance.
- iv. Board to be advised once a contractor is secured and Board to award contract.
- v. No action taken. Informational only.

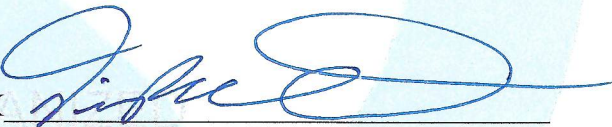
b. Vandalism and Theft at WWTP.

- i. General manager provided information regarding the on-going and continued theft and vandalism occurring at the WWTP. Theft of copper wire and damage of solar equipment is costing the District significant funds for repair and replacement.
- ii. Board suggested researching potential solutions for discussion at a future board meeting.

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, June 23, 2026, at 7:10pm. Motion passed 4-0.

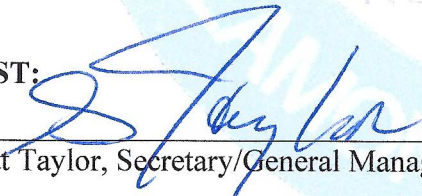
X



Timoteo Prado, President

ATTEST:

X



Scott Taylor, Secretary/General Manager