

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, October 26, 2021 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 6:01 pm on Tuesday, October 26, 2021 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. Mario Garcia, 9800 Gilbert Ave. commented on the use of water applied to crops east of Edison Avenue. Mr. Garcia was informed that the area he referenced was not within the boundaries of the Lamont Public Utility District and as such the District had no authority nor any information as to where the water came from or what it was being applied to. General Manager provided Mr. Garcia with information relative to who possibly owned or managed the property.

5. Staff Announcements – Information Only

- a. Will Serve Letters – None
- b. Update provided on the ordering of a tow behind valve exerciser as opposed to truck mount.
- c. General Manager provided information regarding another staff member resigning leaving the district at 40% staffing level.
- d. General Manager provided updated information on pending criminal case of Tracie White.
- e. District Counsel provided update on Water Basin cooperation, SGMA issues and assistance with General Manager on various District matters. General Manager praised District Counsel for assistance with securing well site land.

6. Consent Agenda

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

7. Regular Agenda

A. Adoption of Resolution #484 Approving and Adopting Revised and Updated LPUD Personnel Policies.


- i. Personnel Policies previously provided to Board members for review and comment. Information received and incorporated accordingly.
- ii. Revised Policies brought to Board for adoption. Board provided brief comments regarding policies. Board also praised General Manager for providing updated policies given most current policies were dated 1999.
- iii. Director Cruz motioned for adoption of Resolution 484 - Revised Personnel Policies as presented. Seconded by Vice President Alonso. Roll call vote taken. Resolution 484 adopted 5-0.

B. Informational Update on Progress of Grant Funded Well #20.

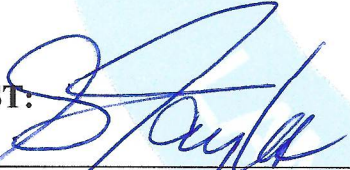
- i. General Manager provided information regarding status of well 20 including installation of casing, pump and water sampling. Well #20 development progress is moving at a reasonable pace with little problems.
- ii. Board members made general inquires and answer provided accordingly. General Manager stated he would keep Board apprised as progress continues.
- iii. No action required. Informational only.

Adjournment

A motion was made by Director Sanchez and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, October 26, 2021, at 7:09 pm. Approved 5-0.

X 

Timoteo Prado Calderon, President

ATTEST: 
X _____
Scott Taylor, Secretary/General Manager