

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, February 28, 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 6:00 pm on Tuesday, February 28, 2023, at the office of the Lamont Public Utility District. All Directors were present except for Director Cruz. Director Cruz was absent. 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 letter issued for 8412 Panama Road SFD.
- ii. Advised Board on issuance of Letter of Support for Lamont Chamber of Commerce for inclusion in State budget for high school feasibility study funding.
- iii. Complimented Board on activities of Receipt of grant funding media event. Board commented that General Manager did an outstanding job securing grant funding.
- iv. Advised Board of execution of purchase of leased TCP systems.
- v. Advised Board on Tracie White's Motion to Withdraw plea agreement.

b. District Counsel –

- i. Provided information on GSA process and submission of documents to DWR.
- ii. Informed Board of Fuller Acres Mutual Water District retaining attorney for State initiated mandatory consolidation process.

6. Consent Agenda

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

7. Regular Agenda

A. Report on 2022 Annual Audit.


- i. General Manager informed Board of completion of annual audit. General Manager proudly reported zero findings and zero recommendations for another year in a row.
- ii. Board praised General Manager for continued excellent financials.
- iii. Vice President Alonso requested Audit be posted of District webpage.

B. Report on Status of IT Network Administrator Recruitment.

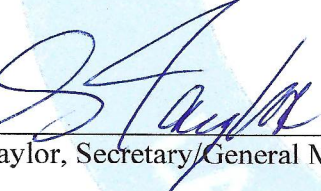
- i. General Manager provided an update on the status of the IT Network Administrator recruitment. General Manager shared that after posting for three weeks on several job boards, only four persons applied for the position. Of the four, only two were available for interviews. The two interviews were schedule and both candidates were no shows.
- ii. Board made suggestions on different job boards for posting.
- iii. Staff to re-post position on the suggested job boards in hopes of recruiting qualified applicants that will show up for interviews as scheduled. Staff to reach out to local colleges for possible job placement of high-level students and post-graduates for employment.

Adjournment

A motion was made by Director Sanchez 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, February 28, 2023, at 6:43pm. Approved 4-0.

X 
Timoteo Prado Calderon, President

ATTEST:

X 
Scott Taylor, Secretary/General Manager