

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, November 17, 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 – None.
  - 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 November 2020.**
- B. Approval of the Regular Meeting Minutes for October 27, 2020.**
- C. Approval of the Financial Statements for October 2020.**
- D. Approval of Payroll Journal for November 2020.**

**7. Closed Session**

- A. Pursuant to California Government Code §54956.8**
  - i. Discussion with real property negotiators regarding District owned real property.

**8. Regular Agenda**

- A. Consideration and Possible Action to Approve Board Meeting Calendar for year 2021.** It is recommended that the Board of Directors consider (1) Approving the Board Meeting Calendar for year 2021; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**B. Consideration and Possible Action to Authorize General Manager to execute Any and All Documents Related to Real Property Transaction to Acquire Replacement Well Site #13.** It is recommended that the Board of Directors consider (1) Authorizing General Manager to execute any and all documents necessary related to the acquisition of real property for well #13 replacement site; (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 Segrue 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 Segrue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday

