

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Monday, July 30, 2018 6:00 P.M.

Meeting Location:  
District Office  
8624 Segreue Road  
Lamont CA, 93241

## 1. Call to Order/Roll Call

- a. Board President Jose Cruz called to order the regular board meeting at 6:13 pm on Monday, July 30, 2018 at the office of the Lamont Public Utility District. President Cruz, Director Sanchez and Director Gonzalez were present. Director Prado and Director Hernandez were absent. Staff present included General Manager/District Secretary Scott Taylor.

## 2. Pledge of Allegiance – Led by President Cruz.

## 3. Board Member Announcements –

- a. Director Sanchez made comments regarding the public comments made at the previous meeting from a citizen ostensibly accusing the District staff and Board Members of stealing money because the citizen did not understand the concept of a “ready to serve” charge associated with water service. Director Sanchez suggested District staff to develop educational materials to educate the rate payers the process of the District and the charges and fees assessed as a result of receiving water from the District.
- b. President Cruz commented “Ok” on the same subject matter communicated by Director Sanchez.

## 4. Public Comment

- a. None.

## 5. Staff Announcements – Information Only

- a. None.

## 6. Consent Agenda

- a. Motion made by Director Sanchez to approve consent agenda as presented. Seconded by Director Gonzalez. Motions passes 3-0.

## 7. Regular Agenda

- a. Action to Authorize General Manager to Begin Proposition 218 Rate Increase Process.

- i. The Board requested that the General Manager bring this item back for formal approval.
  - ii. General Manager presented information regarding beginning rate increase process utilizing NBS as the consultant with a proposed date of September 25, 2018 for public hearing.
  - iii. General Manager further stated the proposed date for the public hearing is contingent on when the ballots will be mailed given a 45 day response time as required by Proposition 218.
  - iv. President Cruz commented on the possibility of moving the public hearing to a larger location depending on response of the rate payers.
  - v. Motion made by Director Gonzalez to authorize General Manager to begin Proposition 218 process. Seconded by Director Sanchez. Motion passes 3-0.
- b. Action to Execute Amendment to General Manager Employment Contract.
- i. Board directed General Manager to bring back the amendment for final approval after a closed session with the Board. General Manager reiterated the agreed upon terms as confirmed by the report out from the closed session.
  - ii. Motion made by Director Sanchez to approve and execute amendment. Seconded by Director Gonzalez. Motion passes 3-0.

**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 Monday, July 30, 2018 at 6:23 pm. Approved. 3-0.

**ATTEST:**

X *Maria Hernandez*  
 Maria Hernandez, Vice-President of the Board

X *Scott Taylor*  
 Scott Taylor, Secretary/General Manager