

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, January 23, 2024, 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, January 23, 2024, 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. None.

## 5. Staff Announcements – Information Only

### a. General Manager –

#### i. Will Serve Letters

1. None

#### ii. General Manager received Kern Council of Governments Award of Merit for Local Government.

1. General Manager was informed he is the recipient of the Award of Merit for Local Government. Board members to attend awards ceremony.

#### iii. Capk Water Bill Assistance Event.

1. LPUD hosting a community sign up event to receive financial assistance from CapK for customers to get their water bill paid.

### b. District Counsel –

- i. None.

## 6. Consent Agenda

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

## 7. Regular Agenda

### A. Board Officer Selections.

- i. The Board held selections of officer positions for year 2024. Vice President Alonso nominated for President. However, Mr. Alonso declined the nomination due to non-related private work overload.
- ii. Tim Prado was then nominated for Board president by Director Sanchez. A unanimous vote of the Board selected Mr. Prado as Board President for 2024.
- iii. Mr. Alonso was nominated for Vice President. Alonso accepted. A unanimous vote of the Board selected Mr. Alonso as Board Vice President for 2024.

### B. Adoption of Resolution 2024-1 Bid Award for Well Drilling to Bakersfield Well and Pump.

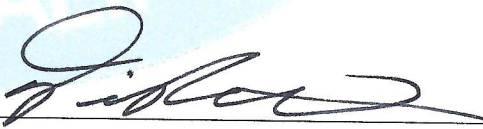
- i. General Manager provided information relative to adopting resolution 2024-1 to award bid to Bakersfield Well and Pump to drill 3 wells in the amount of \$2,675,445.00. Four bids were received with Bakersfield Well and Pump being the low bidder.
- ii. Board made reviewed materials related to all the bids and inquired as to a start date. Information provided accordingly.
- iii. Director Cruz motioned for adoption of Resolution 2024-1 as presented. Seconded by Director Sanchez. Resolution adopted unanimously 5-0 by roll call vote.

### C. Adoption of Resolution 2024-2 Bid Award for Shop Addition to Vortex Construction.

- i. General Manager provided information relative to adopting Resolution 2024-2 to award bid to Vortex Construction for the construction of the shop addition in the amount of \$412,037.27. Four bids were received with Vortex Construction being the low bidder.
- ii. Board made reviewed materials relative to all the bids and inquired as to a start date. Information provided accordingly.
- iii. Director Sanchez motioned for adoption of Resolution 2024-2 as presented. Seconded by Vice President Alonso. Resolution adopted unanimously 5-0 by roll call vote.

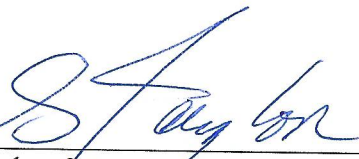
## Adjournment

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, January 23, 2024 at 6:47 pm. Approved 5-0.

X   
Timoteo Prado Calderon, President

ATTEST:

X

  
Scott Taylor, Secretary/General Manager