

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, August 27, 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 6:04 pm on Tuesday, August 27, 2024, at the office of the Lamont Public Utility District. Directors Prado, Sanchez, Alonso and Gonzalez were present establishing a quorum. Director Cruz were 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 Letters

1. None

#### ii. Brief Updates on On-going Projects

1. Sludge Removal - Information was provided regarding sludge removal. Project is almost complete and waiting on final parts to reassemble aerators.
2. Collison Looping – Project coming to completion with the final layer of asphalt to be completed.
3. Phase II Well Drilling – Well 21 and 23 drilling is completed. Water sampling completed with casing to be installed. Well 22 is in the drilling process. Project is ahead of schedule.
4. Solar Installation – Solar at well 20 in currently being installed. Once completed, solar to be installed at well 18. Project completion is estimated to be December 2024.

### b. District Counsel –

- i. Counsel provided brief update on SGMA and the collaboration of Counsel and GM with KRGSA and Kern Sub basin. Process on-going.

**6. Consent Agenda**


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

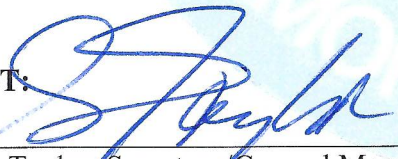

**7. Regular Agenda**

- a. Update on KRGSA/SGMA Progress
  - i. General Manager provided updated information regarding status of KRGSA and SGMA and the State Water Board recommendation for probation for the Kern sub-basin. Detailed information provided outlining steps and progress taken by the Kern sub-basin interacting with State Water Board staff to avoid probation.
  - ii. Board acknowledged information and update.
- b. Update on Board Room Remodel Project
  - i. General Manager provided updated information on the status of the Board Room Remodel project. Currently, design and plans are almost finished with structural engineering plans to be completed. Structural engineering firm indicated another couple weeks or so for structural work to be completed. Then the project comes back to Board for approval and submission to go out to bid. Project on-going and anticipated completion be Spring, 2025.
  - ii. Board acknowledged information and update.

**Adjournment**

A motion was made by Director Gonzalez 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, August 27, 2024 at 7:08pm. Motion passed 4-0.

X   
 Timoteo Prado Calderon, President

ATTEST:   
 X   
 Scott Taylor, Secretary/General Manager