

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, August 25, 2020 6:00 P.M.

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

1. Call to Order/Roll Call

- a. Board President Miguel Sanchez called to order the regular board meeting at 6:03 pm on Tuesday, August 25, 2020 at the office of the Lamont Public Utility District. Directors Prado, Sanchez, and Alonso were present. Directors Cruz and Gonzalez were absent. A quorum was present to conduct the meeting. Staff present included General Manager/District Secretary Scott Taylor and District counsel Doug Gosling.

2. Pledge of Allegiance – Led by President Sanchez.

3. Board Member Announcements –

- a. None.

4. Public Comment –

- a. None.

5. Staff Announcements – Information Only

- a. Will Serve Letters – None.
- b. GM Taylor provided information regarding the beginning installation of smart meters within the District. Board members provided praise regarding securing a grant for a large portion of the meters purchased.
- c. Counsel Gosling also provided update on SGMA status for the Board.

6. Consent Agenda

- a. Director Prado motioned for approval of consent calendar as presented. Seconded by Director Alonso. Approved 3-0 with 2 Directors absent.

7. Regular Agenda

- A. None

8. Closed Session:

- a. Report Out: Staff was given direction to submit draft lease to Lessee for consideration.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Prado to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, August 25, 2020 at 7:23pm. Approved. 3-0 with 2 Directors absent.

ATTEST:

X Miguel Sanchez
Miguel Sanchez, President of the Board

X Scott Taylor
Scott Taylor, Secretary/General Manager

