

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, March 23, 2021 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 – Tract Map 6206 Panama and Hwy 184.
- 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 March 2021.**
- B. Approval of the Regular Meeting Minutes for February 23, 2021.**
- C. Approval of the Financial Statements for February 2021.**
- D. Approval of Payroll Journal for February 2021.**

- 7. Closed Session**

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

- 8. Regular Agenda**

- A. Report and Information Concerning Potential Capacity Fee Offset for Over-sized Lift Station for Residential Housing Development.** It is recommended that the Board of Directors receive and consider (1) report and information regarding the potential for offsetting the cost of an over-sized lift station with capacity fees associated with the development of residential housing; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- B. Report and Information Regarding Posting of Housing Authority Assistance Program on District Webpage.** It is recommended that the Board of Directors receive and file (1) report and information regarding the District posting information on a new Housing Authority Assistance Program; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- C. Report and Information Regarding District GIS Mapping Program.** It is recommended that the Board of Directors receive and file (1) report and information regarding the District GIS mapping program encompassing water and wastewater infrastructure; 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 Segreue 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 Segreue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday

