

**LAMONT PUBLIC UTILITY DISTRICT  
BOARD MEETING AGENDA**

Regular Meeting  
Tuesday, May 28, 2019 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. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.

**5. Staff Announcements – Information Only**

- A. General Manager**
  - i. Mandatory ethics and harassment training.
- 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 May 2019.**
  - B. Approval of the Special Meeting Minutes for May 3, 2019.**
  - C. Approval of the Financial Statements for April 2019.**
  - D. Approval of Payroll Journal for May 2019.**
- 7. Regular Agenda**
- A. Consideration and Possible Action to Adopt a Resolution Approving the Proposed Annual Budget for FY 19-20.** It is recommended that the Board of Directors consider (1) Adopting a resolution approving the proposed annual budget for FY 19-20 as presented; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
  - B. Report and Possible Action to Consider and Provide Direction to the General Manager Regarding Preparation of the Consumer Confidence Report in English and Spanish.** It is recommended that the Board of Directors consider (1)

Providing direction to the General Manager regarding printing the Consumer Confidence Report in English and Spanish; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**C. Report and Possible Action to Authorize General Manager to Enter into an Agreement with Calgon Carbon Corporation to Lease TCP Treatment Systems.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to enter into a lease agreement with Calgon Carbon Corporation for the lease of TCP treatment systems; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**D. Report and Possible Action to Direct General Manager to Cancel PG&E Service, paid by LPUD, for Street Lighting within Lamont Area of Unincorporated Kern County.** It is recommended that the Board of Directors consider (1) Directing the General Manager to cancel PG&E service, paid for by LPUD, for street lighting within the Lamont area of unincorporated Kern County; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**E. Report and Possible Action to Authorize General Manager to Enter into an Agreement with Kern Delta Water District to Purchase Water Recharge and Supply.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to enter into an agreement with Kern Delta Water District to purchase water recharge and supply; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

**F. Report and Possible Action to Authorize General Manager to Issue a Will Serve Letter for 8000 Segrue Road.** It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for water and waste water services at 8000 Segrue Road; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

## 8. Closed Session

### A. Pursuant to Government Code Section 54957(b)(1).

- i. Public Employee Performance Evaluation.
- ii. Title: General Manager.

## 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 Segrue 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 Segrue Road, Lamont, CA, during normal business hours: 7:30 a.m. – 4:00 p.m., Monday – Friday