

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, July 25, 2023, 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 6:02 pm on Tuesday, July 25, 2023, 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. Director Gonzalez needed to leave the meeting early at 7:16pm.

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. No will serve letters issued for this month.
- ii. Provided update on smart meter installation.
- iii. Provided update on illegal sewer connection identification project.

b. District Counsel –

- i. Provided information regarding Fuller Acres consolidation.
- ii. Provided information from KRGSA meeting relative to SGMA and resubmission of consensus of basin wide modified, coordinated GSP to SGMA.

6. Consent Agenda

- a. Director Sanchez inquired about an invoice for accounting services. It was related to our annual audit.
- b. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 5-0.

7. Regular Agenda

A. Well #15 Rehabilitation Update.

- i. General Manager provided updated information regarding the project process.
- ii. Information consisted of delayed completion date due to electrical equipment supply chain and delivery issues.

- iii. Additional information provided regarding the need to drain, wash, sanitize and fill hydrostatic tank after connection to distribution system. This explained why water was flowing into the storm drain.
 - iv. Board members provided comments and made inquiries.
 - v. No action required. Informational only.
- B. Update on DiGiorgio Well Site Acquisition.**
- i. General Manager presented information indicating the acquisition of an acre of land for the Phase II grant of well replacements. Land purchase agreement was finalized, and escrow opened. Closing should occur within 30 days.
 - ii. Board members provide comments and inquiries.
 - iii. No action required. Informational only.
- C. Board Adopted Resolution 2023-7 to Awarded Hwy 184 Water Extension to Sierra Construction.**
- i. General Manager provided information regarding bid opening for Hwy 184 water line extension. Low bid was from Sierra Construction for \$300,868.00.
 - ii. Board members made inquiries relative to location and approximate start and completion date. Information provided accordingly.
 - iii. Director Gonzalez motioned to adopt resolution 2023-7 authorizing General Manager to award bid to Sierra Construction and execute any and all documents to facilitate project. Seconded by Vice President Alonso. Roll call vote results:
 - 1. Aye: Gonzalez, Sanchez, Alonso, Prado. Abstain: Cruz. Approved 4-0 with one abstention.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Cruz to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, July 25, 2023, at 6:51pm. Approved 5-0.

X



Timoteo Prado Calderon, President

ATTEST:

X



Scott Taylor, Secretary/General Manager