

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, May 25, 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 – 2nd dwelling unit at 8216 Copper Street.
- ii. District received funding agreement for \$4 million for Well #13 replacement.

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 2021.**
- B. Approval of the Regular Meeting Minutes for April 27, 2021.**
- C. Approval of the Financial Statements for April 2021.**
- D. Approval of Payroll Journal for May 2021.**

7. Regular Agenda

- A. Report and Possible Action to Implement Scheduled Rate Increase Associated with Annual Budget for FY 21/22.** It is recommended that the Board of Directors consider (1) Implementing the scheduled rate increase associated with the annual budget for FY 21/22; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Consideration and Possible Action to Adopt Resolution #478 Authorizing General Manager to Execute Documents Necessary to Purchase Land for Well #5 Replacement.** It is recommended that the Board of Directors consider (1) Adopting resolution #478 authorizing the General Manager to execute, on behalf of the District, all documents necessary to purchase

land for well #5 replacement; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

- C. Consideration and Possible Action to Adopt Resolution #480 Authorizing General Manager to Execute Any and All Documents Necessary to Apply for and Receive CDBG Grant Funding for Water Meter Upgrade Program.** It is recommended that the Board of Directors consider (1) Adopting resolution #480 authorizing the General Manager to execute, on behalf of the District, all documents necessary to apply for and receive grant funding for water meter upgrade program for FY 21-22; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- D. Consideration and Possible Action to Adopt Resolution #479 Authorizing General Manager to Execute Any and All Documents Necessary to Refinance 2007 USDA Loan.** It is recommended that the Board of Directors consider (1) Adopting Resolution #479 authorizing General Manager to execute any necessary documents to refinance the 2007 USDA loan; 2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- E. Report and Information Regarding Update to Payment of Capacity Fees for Tract 6206.** It is recommended that the Board of Directors receive and file (1) Updated information regarding the payment of capacity fees for tract 6206; 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 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