

LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, July 23, 2024, 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 6:01 pm on Tuesday, July 23, 2024, at the office of the Lamont Public Utility District. Directors Prado, Sanchez and Gonzalez were present establishing a quorum. Directors Alonso and Cruz were absent. Staff present included General Manager/District Secretary Scott Taylor and District Counsel Doug Gosling.

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. Will Serve Letters

1. 8300 Segrue Road – Lamont Park

ii. Update on Stobaugh Sewer Backup.

1. Information was provided regarding the progress of resolution for the impacted property. Insurance adjusters indicated the claim should come to resolution by the end of August 2024.

b. District Counsel –

- i. Counsel provided brief update on SGMA and the probationary status of Kings and Tulare County. Kern County GSA's moving forward to resolve issues with SGMA. No matters of legal significance noted.

6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Seconded by Director Sanchez. Approved 3-0.

7. Regular Agenda


- a. Update on Sludge Removal at Pond #2
 - i. General Manager provided updated information on sludge removal at pond #2 stating removal is complete, with reinstallation of aerators and finalization of project to occur by approximately end of August.
 - ii. Board acknowledged information and update.
- b. Update on Collison Water Line Looping Project
 - i. General Manager provided updated information on the status of the looping project. Water main connections are completed. Service lines are in progress. Anticipated completion of project expect by mid to late August 2024.
 - ii. Board acknowledged information and update.

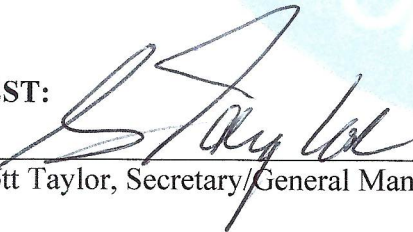
8. Closed Session – Adjourned at 6:17pm

- a. Public Employee Performance Evaluation – Report Out
 - i. General Manager
 - 1. Exceptional performance rating provided to General Manager
 - ii. Board returned to Regular meeting at 6:41pm.

Adjournment

A motion was made by Director Gonzalez and seconded by Director Sanchez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, July 23, 2024 at 6:42pm. Motion passed 3-0.

X 
Timoteo Prado Calderon, President

ATTEST:
X 
Scott Taylor, Secretary/General Manager