

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, December 14, 2021 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, December 14, 2021 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.

## 2. Pledge of Allegiance – Led by President Prado.

## 3. Board Member Announcements –

- a. President Prado commented on the grant received by the Bear Mountain Parks Dept for \$6.5 million.

## 4. Public Comment –

- a. None.

## 5. Staff Announcements – Information Only

- a. Will Serve Letters – 10501 Lowe Street, Room addition.
- b. General Manager provides information regarding receipt of CDBG grant funding.
- c. District Counsel commented on SGMA reports provided by State Water Board and that additional revisions will be necessary.

## 6. Consent Agenda

- a. Director Cruz motioned for approval of consent calendar as presented. Seconded by Director Gonzalez. Approved 5-0.

## 7. Regular Agenda

### A. Year End Project Informational Update.

- i. General Manager provided year end update on UWMP, Valve Replacement, Smart Meters and requisite CDBG grant funding, Rehabilitation of Well #15, and Well #20 progress.
- ii. Board members made comments and brief inquiries into timelines and completion dates.
- iii. No approval or vote necessary. Informational only.


### B. New Officers of the Board.


- i. General Manager indicated new officers of the Board need to be nominated and selected for the 2022 year.
- ii. Board members made nominations and voted accordingly.

- iii. No change in office ers of the Board. President Prado and Vice-President Alonso remain in their respective offices for year 2022. Unanimously approved by Board.

**Adjournment**

A motion was made by Director Sanchez and seconded by Director Gonzalez to adjourn the Regular Meeting of the Board of Directors of the Lamont Public Utility District, held on Tuesday, December 14, 2021, at 7:03 pm. Approved 5-0.

X   
Timoteo Prado Calderon, President

ATTEST:  
X   
Scott Taylor, Secretary/General Manager

