

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, June 27, 2023 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 3 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 3 minutes to address the Board of Directors.

5. Staff Announcements – Information Only

A. General Manager –

i. Will Serve Letters –

1. 8500 School Street – Building addition.
2. 9801 Waco Avenue – Building addition.

ii. Projects Moving Forward

1. Velma/Panama sewer repair – contract being prepared.
2. Collison looping project – contract being prepared.
3. Sludge Removal – contract being prepared.
4. Balance of Water Meters Delivered – begin to install final quantity of meters.
5. Fuller Acres/Athal Consolidation – still discussing - Settlement trust

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 2023.
- B.** Approval of the Regular Meeting Minutes for May 2023.
- C.** Approval of the Financial Statements for May 2023.
- D.** Approval of Payroll Journal for May 2023.

7. Regular Agenda

A. Public Hearing:

Consideration and Possible Action holding a public hearing to consider presenting certain findings and approving an energy service contract with Sitelogiq for the installation of a energy savings solar project in accordance with Government Code 4217 and Adopt Resolution 2023-6 Approving an Energy Solutions Agreement with Sitelogiq, Inc. (Potential Fiscal Impact: Approximately \$3,602,000 cost offset by net energy cost savings of \$17,184,258 over time).

It is recommended that the Board of Directors consider: (1) Open the Public Hearing; (2) Receive all written and verbal testimony regarding the proposed solar project; (3) Determine whether the cost of the project will be offset by the energy cost savings over time; (4) Close the hearing and adopt a resolution approving the energy services contract with Sitelogiq; (5) Alternatively, discuss and take such additional, related action that may be desirable.

B. Consideration and Possible Action to Modify Certification Reimbursement Policy. It is recommended that the Board of Directors consider (1) modifying the certification reimbursement policy whereby the District will no longer pay for obtaining water and wastewater certifications but will continue to pay for certification renewals; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

C. Consideration and Possible Action to Adjust Salary Band Commensurate With Neighboring Agencies. It is recommended that the Board of Directors consider (1) Adjusting the salary band commensurate to surrounding agencies to encourage staff retention and recruiting; 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