

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, November 14, 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 6:01 pm on Tuesday, November 14, 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.

## 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 –

1. Will Serve Letters - None.
- ii. Velma Sewer Project
  1. GM stated Velma Sewer project contractor re-surfaced roadway area for smooth travel.
- iii. December board meeting is scheduled for December 12, 2023 due to holidays.

### b. District Counsel –

- i. Provided information on Rite Aid bankruptcy.

## 6. Consent Agenda

- a. Director Sanchez motioned for approval of consent calendar as presented. Seconded by Vice President Alonso. Approved 5-0.


## 7. Regular Agenda

- A. Adoption of Resolution 2023-8 Authorizing submission of application for CDBG Main Street Looping project.
  - i. General Manager presented information regarding the requirement for Board resolution to apply for a CDBG grant for the Main Street Looping Project.

- ii. Board asked questions and made inquiries. General Manager provided the requisite responses.
  - iii. Director Gonzalez motioned for adoption of Resolution 2023-8 as presented. Seconded by Director Cruz. Approved 5-0.
  - iv. Roll Call vote: Gonzalez – Yes, Sanchez – Yes, Cruz – Yes, Alonso – Yes, Prado – Yes. Resolution adopted 5-0.
- B. Updates on Solar Project, Sludge Removal Project, and Collison? Main Street Connection Project.**
- i. General Manager provided progress updates on various projects occurring within the District. The updates included current status and estimated completion dates.
  - ii. Board made inquiries as to condition of projects, timelines, and supply chain concerns. Information provided accordingly.
  - iii. No action required. Informational only.

**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, November 14, 2023 at 6:43 pm. Approved 5-0.

X   
Timoteo Prado Calderon, President

**ATTEST:**

X   
Scott Taylor, Secretary/General Manager