

# LAMONT PUBLIC UTILITY DISTRICT REGULAR MEETING MINUTES

Tuesday, May 24, 2022 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, May 24, 2022 at the office of the Lamont Public Utility District. All Directors were present except for Director Cruz. Director Cruz was 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. Will Serve Letters – None.
- b. Board amended agenda to add Closed Session pursuant to Govt. Code 54954.2(b)(2). Director Gonzalez made the motion, seconded by Vice President Alonso. Motion approved 4-0.
- c. District Counsel commented of SGMA related issues and the new regulations associated with obtaining well permits form Kern County. Counsel also discussed impacts of well drilling and permits upon District water.

## 6. Consent Agenda

- a. Director Gonzalez motioned for approval of consent calendar as presented. Seconded by Director Sanchez. Approved 4-0 with Director Cruz absent.

## 7. Closed Session

### A. Pursuant to Government Code Section 54957(b)(1).

- i. Public Employee Performance Evaluation.
  1. Title: General Manager
    - a. No reportable action taken.

**8. Regular Agenda**

**A. Adoption of Resolution 2022-6 Approving Budget for FY 22-23.**

- ii. Vice President Alonso made the motion to adopt FY 22-23 budget as presented. Seconded by Director Gonzalez. Roll call vote: Gonzalez - Yes, Sanchez – Yes, Alonso – Yes, Prado- Yes. Resolution 2022-6 adopted by 4-0.

**B. Adoption of Resolution 2022-7 Accepting The Mitigated Negative Declaration and Notice of Determination for LPUD Water Supply Improvement Project.**

- i. Vice President Alonso made the motion to adopt the Mitigated Negative Declaration and Notice of Determination for the LPUD Water Supply Improvement as presented. Seconded by Director Sanchez. Roll call vote: Gonzalez - Yes, Sanchez - Yes, Alonso - Yes, Prado - Yes. Resolution 2022-7 adopted by 4-0.

**C. Board Approved New Administrative Information Technology position.**

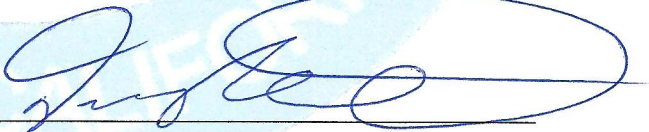
- i. This item brought back at the Board’s request. Staff provide job description and additional requested information relative to necessity of position.
- ii. Board made inquiries related to skill sets, scope of work and job description and expansion of duties. Responses provided accordingly.
- iii. Vice President Alonso made the motion to approve the newly requested position as presented. Seconded by Director Sanchez. Motion and new position approved 4-0.

**D. Board Authorizes General Manager to Engage CalTrust as Investment Custodian of District Reserves.**

- i. This item brought back at Board’s request with additional information related to returns and when they apply to accounts. Information provided accordingly.
- ii. Director Sanchez made the motion to approve the General Manager to utilize Caltrust as investment custodian of District reserves. Seconded by Director Gonzalez. Motion passes 4-0.

**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, May 24, 2022, at 8:50pm. Approved 4-0, with Director Cruz absent.

X 

Timoteo Prado Calderon, President

ATTEST:

X   
Scott Taylor, Secretary/General Manager