

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, February 26, 2019 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. The Board may briefly respond, seek clarification, or request the item to be placed on a future agenda. You will be given a reasonable amount of time to address the Board of Directors.

5. Staff Announcements – Information Only

- A. General Manager**
 - i. Well #17 PLC (programmable logic controller) update.
 - ii. Submit 700 forms.
- B. District Counsel - none**

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 February 2019.**
 - B. Approval of the Regular Meeting Minutes for January 22, 2019.**
 - C. Approval of the Financial Statements for January 2019.**
 - D. Approval of Payroll Journal for February 2019.**
 - E. Klassen Corp. Progress Pay Estimate #6**
- 7. Regular Agenda**

- A. Consideration and Information: Implementation of rate increase approved during January 2019 Board meeting.** It is recommended that the Board of Directors consider and be advised regarding (1) Implementation of approved rate increase; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

B. Consideration and Information: 2018 Annual Financial Audit. It is recommended that the Board of Directors consider and be advised regarding (1) Results and data associated with the 2018 annual financial audit of District; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

C. Consideration and Possible Action to Approve Change Order #6 for Well 17 GAC Project. It is recommended that the Board of Directors consider (1) Approving proposed change orders #6 in the amount of \$19,796.82 for the additional costs associated with redesigning the PLC system and related computer equipment and programming of the system; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

D. Report and Possible Action to Authorize General Manager to Issue a Will Serve Letter for 11600 Main Street. It is recommended that the Board of Directors consider (1) Authorizing the General Manager to issue a Will Serve Letter for waste water service at 11600 Main Street; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

8. Closed Session

A. Pursuant to California Government Code Section 54957

- i. Public Employment: General Counsel

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