

**LAMONT PUBLIC UTILITY DISTRICT
BOARD MEETING AGENDA**

Regular Meeting
Tuesday, April 28, 2020 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 2 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 2 minutes to address the Board of Directors.

5. Staff Announcements – Information Only

- A. General Manager –**
 - i. Will Serve Letters - none
 - ii. SDRMA Insurance Increase.
 - iii. Gov. Newsome Order-No Shut Offs
 - iv. State Water Board Removal of Arsenic Compliance Order for Well #19and 12.
- 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 April 2020.**
- B. Approval of the Regular Meeting Minutes for March 24, 2020.**
- C. Approval of the Financial Statements for March 2020.**
- D. Approval of Payroll Journal for April 2020.**

7. Regular Agenda

- A. Report and Possible Action to Review Draft Budget for FY 20/21.** It is recommended that the Board of Directors consider (1) Review of the draft budget for FY 20/21 and provide staff with comments, input and direction; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.
- B. Report and Possible Action to Provide Temporary Essential Services Pay Increase to Field Staff.** It is recommended that the Board of Directors consider (1) Instituting a temporary essential services pay increase for field staff during the Covid-19 pandemic; (2) take such additional, related, action that may be desirable. Report by General Manager Scott Taylor.

8. Closed Session

- A.** Discussion with real property negotiators regarding sale of District owned real property (APN #174-230-46; APN #187-121-01). Government Code §54956.8 concerning terms and conditions of potential sale.
- B.** Discussion with real property negotiators regarding real property currently leased to Recology Inc., (APN 185-300-14, 185-350-53, 185-350-54, and 185-350-55). Government Code §54956.8 concerning terms and conditions of the lease.

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