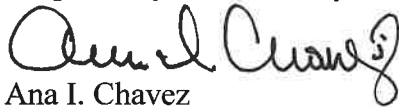


Lost Hills Utility District
Special Meeting Minutes
September 16, 2022

1. The meeting was called to order by Board President Vidal Ballesteros at 8:03AM. Board Members in attendance were Rosario Villasana, Pioquinto Garza, Daisy Garcia and Carlos Garcia Jr.
2. Public Comment on Agenda Items
None
3. Agenda Items
 1. Townsite Pipeline Relocation Project
 - (a) Consideration to Approve Amendment to Utility Agreement 1463.44
 - (b) Consideration to Approve Change Order No.27 under Utility Agreement 1463.44
 - (c) Consideration to Approve Amendment to Cannon's Engineering Agreement for Utility Agreement 1463.43

Motion: Rosario Villasana made a Motion to Approve Amendments to the Utility Agreements 06-1463.44 and 06-1463.43, Approve Change Order No.27 and Approve Amendment to Cannon's Agreement. Carlos Garcia Jr. seconds the motion. All Board Members present in favor, Motion carried.
4. Meeting Adjourned at 8:06AM.

Respectfully Submitted by,



Ana I. Chavez
District Manager
Lost Hills Utility District