

Lost Hills Utility District
Special Meeting Minutes
March 16, 2023

1. The Meeting was called to order by Board President Vidal Ballesteros at 10:05AM.
2. Roll Call
Vidal Ballesteros, Daisy Garcia, Pioquinto Garza, Rosario Villasana and Carlos Garcia Jr.
3. Public Comment on Agenda Items
None
4. **Agenda Item**

1. Consideration to Purchase an additional fleet truck & Report on condition of existing fleet trucks

Facilities Manager presented service trucks quotes, also provided an update on RAM Truck which is currently running fine but showing signs of needing more repairs it also has the engine light back on, the Ford F-150 is still running but with several lights on and pretty much to the end of its life time. I need to know if the Board would like the RAM to be taken to the shop again or if it would be best to list it up for sale. Mr. Ruiz expressed the need for a heavy duty truck which can only be used for repairs and not to be driven home every day. A heavy duty truck which would need a separate tool box to be ordered with a crane attached to it, the truck and the tool box are not sold together it's usually bought separately. Motion: Rosario Villasana made a motion Authorizing Ana Chavez and Alejandro Ruiz to purchase a service truck Ford F-450 or F-550 and the tool box for it with a total budget of \$115,000.00. Daisy Garcia seconds the motion. All Board Members present in favor, Motion carried.

5. Meeting Adjourned at 10:47AM.

Respectfully Submitted by,



Ana I. Chavez
District Manager