

Lost Hills Utility District
Special Meeting Minutes
February 12, 2020

1. The Meeting was called to order at 5:09PM by Board President Vidal Ballesteros. Board Members in attendance Amanda Rollin, Daisy Garcia, and Emma Clifford. Also in attendance Thomas Schroeter and Ana Chavez.

2. Public Comment on Agenda Items
None

3. **Agenda Items**

1. Closed Session:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(Pioquinto to recuse himself)

Property: District Office at 21331 Hwy 46

Agency Negotiator: District Manager

Negotiating Parties: Wonderful Company

Under Negotiation: Price and Terms of Payment

Board went into Closed session at 5:10PM and came back to open session at 5:18PM.

Motion: Amanda Rollin made a Motion to Approve Purchase and Sale Agreement, License Agreement and Charitable Agreement. Daisy Garcia seconds the motion. All Board Members present in favor, Motion carried.

4. Meeting Adjourned at 5:19PM.

Respectfully Submitted by,



Ana I. Chavez
District Manager
Lost Hills Utility District