

## MEMORANDUM

**DATE:** January 19, 2021

**RE:** **LHUD Board Meeting**

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At the meeting on January 13, the following actions were taken:

- 1 (a). The Third Amendment to the Purchase Agreement was approved on motion by Rollin, seconded by C. Garcia and unanimously adopted..
  - (b). The internet Antennae Agreement was approved on motion by C. Garcia, seconded by Garza and unanimously adopted.
- 2 (a). The change orders for the Townsite Water Line Relocation Project were approved on motion by Garza, seconded by Rollin, and unanimously adopted.
  - (b). Additional changes were approved for the sewer line modifications within the townsite on motion by D. Garcia, seconded by Garza, and unanimously adopted. This will cost about \$265,000 and must be paid by the district. Specialty Construction was awarded the contract. Cannon drafted the agreement for Specialty.
  - (c). The sewer line easement from Wonderful was approved over the district's old property and the offer of dedication on motion by Rollin, seconded by D. Garcia, and unanimously adopted.
  - (d). The district will go ahead and accept the portion of the sewer line connecting the high school but not the portion that goes under the soccer field on motion by C. Garcia, seconded by Garza, and unanimously adopted. There really is no part that goes under the soccer field. Instead, it goes under a vacant strip of property. The district will maintain up to the property line and Wonderful the rest. I need to modify the easement for that purpose. There will also be an Offer of Dedication for that portion of the sewer line up to Fresno Street.
3. Extension of the 49 homes subdivision will serve letter was approved for 12 months to December 5, 2021 on motion by Garza, seconded by D. Garcia, and unanimously adopted.
4. The high school will get its own water meter which will be a 2-inch meter. No action to be taken.
- 5-6. No action but raising sewer and water rates and fees will be on the next agenda.
- 7 (a). The board approved reducing Chicca Brothers water bill to what it would normally be in a month on motion by C. Garcia, seconded by Garza, and unanimously adopted.

**LOST HILLS UTILITY DISTRICT  
SPECIAL MEETING OF BOARD OF DIRECTORS  
DATE: February 4, 2021  
TIME: 5:00 p.m.  
By Teleconference(Zoom), Lost Hills, California**

1. Call to Order
2. Roll Call
3. Public Comment on Agenda Items
4. **Agenda Item**

Consideration of amendment to Section IV of Ordinance No. 3-89 relating to the responsibility of property owners for unclogging and repairing their sewer laterals from their residence to the District's sewer mainline

5. Adjournment

LOST HILLS UTILITY DISTRICT  
REUNION ESPECIAL DE LA JUNTA DIRECTIVA

FECHA: 4 de Febrero del 2021

HORA: 5:00 p.m.

Por Teleconferencia (Zoom), Lost Hills, California

1. Llamar a la Orden

2. Roll Call

3. Comentario Público Sobre Los Puntos Agendados

4. Tema Agendado

Consideración de la enmienda a la Sección IV de la Ordenanza No 3-89 relativa a la responsabilidad de los propietarios de desatascar y reparar sus laterales del alcantarillado desde su residencia hasta la línea principal del alcantarillado del Distrito

5. Aplazamiento