

**Lost Hills Utility District**  
Special Meeting Minutes  
October 4, 2021

1. The meeting was called to order by 11:13AM
2. Board Members in attendance were all Board, Tom, and Amando
3. Public Comment on Agenda Items

4. Agenda Item

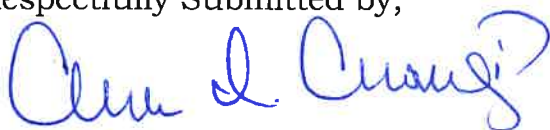
(a) Consideration of approval of Encroachment Permit from the Department of Water Resources (DWR) for relocation of sewer and water lines in Highway 46 widening project and payment and inspection charges to DWR.

Total cost of encroachment permit is 61,511.00, Caltrans wants to allocate half of this cost to the waterlines relocation project and the other half to the sewer lines relocation project which would be responsibility of the District. District Engineer to find out what the proper allocation should be for water & wastewater.

**Motion:** Amanda Rollin made a Motion to Approve payment to DWR in the amount of \$61,511.00 to finalize the process of the encroachment permit. Pioquinto Garza seconds the motion. All Board Members present in favor, Motion carried.

5. Meeting adjourned at 11:25AM

Respectfully Submitted by,



Ana I. Chavez  
District Manager  
Lost Hills Utility District