

Lost Hills Utility District

P.O. Box 246
21331 Highway 46
Lost Hills, CA 93249

AGENDA

Thursday, August 6, 2020 at 5PM

Per the State of California Executive Order N-29-20, this meeting will be held telephonically/zoom

Written Comments may be emailed to lhutilitydistrict@exede.net at least 1 hour prior to the meeting. You may also telephone in your comments by calling 661-797-2903 beforehand, or during the meeting at 5PM by calling **805-503-4474 Bridge 7, PIN 105007#**

- I. Call Meeting to Order
- II. Approval of Minutes, **July 14, 2020**
- III. District's Financial Report-**June 2020**
- IV. Public Time for Non-Agenda Items
- V. New Business
 1. Report from budget committee and consideration of recommendations
 2. Consideration of options for use of USDA loan proceeds
 - (a) Construction of shop on office property
 - (b) Other uses for loan proceeds
 - (c) Decline USDA loan
 3. Report on sale of district property and installation of modular
 4. Consideration of notice of award for relocation of pipelines within the town site
 5. Report on Resolution for a policy to address Covid-19 infections of employees
 6. Report on District new water well
 7. Report on sewer line relocations
 8. Report on request for water service from Gregg Manston and Wonderful High School
 9. Report on Days Inn claim
 10. District manager agenda items
 - (a) Request by customers to pay monthly recurring account by automatic payment withdrawal
 - (b) Possible termination of Aramark Uniform Contract
 - (c) Consideration of employer match for Employee Retirement Fund Account
 11. Facilities manager agenda items
 12. Date and Location of September meeting
 13. Customer Request &/ Complaints
 14. Staff Reports
 15. Delinquency Report
- VI. Maintenance & Operations Report
 - Alejandro Ruiz-Wastewater
 - Alejandro Ruiz-Water
- VII. Board Members Report
- VIII. Engineer Report-Amando Garza

- IX. Next Board Meeting- **September 3, 2020**
- X. Approval of Accounts Payable- **June 2020**
- XI. Adjournment

Date: Thursday, August 6, 2020 **Time:** 5:00 pm

Place: Telephone Conference Call (805)503-4474 Bridge 7, PIN 105007#