

**Lost Hills Utility District**  
Special Meeting Minutes  
January 24, 2020

1. The Meeting was called to order at 5:00PM by Board Director Amanda Rollin. Board Members in attendance were Pioquinto Garza and Emma Clifford. Also in attendance Thomas Schroeter and Ana Chavez.
  
2. Public Comment on Agenda Items  
None
  
3. **Agenda Items**
  - a) Consideration of Change Order with Thompson Tank and Construction for Additional Work at a Cost of \$8,961.00.  
Motion: Pioquinto Garza made a Motion to Approve Change Order. Amanda Rollin seconds the motion. All Board Members present in favor, Motion carried.

Respectfully Submitted by,



Ana I. Chavez  
District Manager  
Lost Hills Utility District