

Lost Hills Utility District
Meeting Minutes
April 27, 2021

I. The Meeting was called to Order by Board Vice President Daisy Garcia at 5:08PM. Board Members in attendance were Amanda Rollin, Pioquinto Garza, and Vidal Ballesteros. Also in attendance was Tom Schroeter, Amando Garza, Alejandro Ruiz, and Ana Chavez.

II. Public Comment on Agenda Items
None

III. Agenda Items

1. Report on Grant from Department of Water Resources for Well No.3 and Consideration to proceed with the Biological Study and other work preliminary to the start of construction.

Board Members were informed the three bids received were much higher than what the District had for cost of construction for the new well project. The District has been awarded 1.27 Million grant from DWR, but the lowest bid received was 1.98Million so at this point the construction of the new well has to be delayed until another grant source can be found. Amando Garza wants to know if the District will want to continue with the Biological study, since it can only be done in April and if we don't do it this year, we will not be able to do it until next year. Motion: Amanda Rollin made a motion to delay the Biological Study until we find another grant source to cover the rest of the project. Daisy Garcia seconds the motion. All Board Members present in favor, Motion carried.

IV. Meeting Adjourned at 5:31PM.

Respectfully submitted by,



Ana I. Chavez
District Manager
Lost Hills Utility District