Lost Hills Utility District

Meeting Minutes April 21, 2022

- 1. The Meeting was called to order at 5:03PM by Board President Vidal Ballesteros.
- 2. Board Members in attendance were Vidal Ballesteros, Daisy Garcia, Pioquinto Garza and Carlos Garcia Jr.
- 3. Public Comment on Agenda Items None
- 4. Agenda Item
- a) Consideration of appointment to fill vacancy on Board of Directors Motion: Daisy Garcia made a motion to appoint Rosario Velazquez to fill vacancy. Carlos

Garcia Jr. seconds the motion. All Board Members present in favor, Motion carried.

b) Consideration to fill cleaning services position

<u>Motion:</u> Daisy Garcia made a motion to hire Monica Velazquez for the cleaning services position. Alternatives for the position Maria Bustos and Evelia Velazquez. Carlos Garcia seconds the motion. All Board Members present in favor,

4. Meeting Adjourned at 6:06PM.

Respectfully Submitted by,

Ana I. Chavez District Manager

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