

Lost Hills Utility District

Minutes

September 6, 2022

I. The meeting was called to order by Vidal Ballesteros at 5:04 PM. Board Members in attendance were Pioquinto Garza, Daisy Garcia, Carlos Garcia Jr., and Rosario Villasana. Also in attendance were Amando Garza, Alejandro Ruiz, Yuliana Velazquez and Ana Chavez.

II. Approval of Minutes, August 4, 2022.

Motion: Pioquinto Garza made a motion to approve Minutes as submitted. Carlos Garcia Jr., seconds the motion. All board members present in favor, motion carried.

III. District's Financial Report – July 2022.

Sewer Month Profit: \$13,273.86 Year Profit: \$13,273.86

Water Month Profit: \$45,113.43 Year Profit: \$45,113.43

IV. Public Time for Non-Agenda Items

None

V. New Business

1. Reports from Cannon Engineers

(a) Consideration of UMDP Grant Agreement for Phase II of Well No. 3 (GEI)

Motion: Rosario Villasana made a motion to Approve Grant Agreement & Report and authorize Board President to sign. Carlos Garcia Jr., seconds the motion. All Board Members present in favor, Motion carried.

(b) Consideration of Energy Systems Engineering Agreement

Motion: Rosario Villasana made a motion to Approve new cost and agreement with Sanli Engineering subject to Toms approval. Pioquinto Garza seconds the motion. All Board Members present in favor, Motion carried.

(c) Consideration of change order number 8 with Bakersfield Well and Pump for well equipping and pipeline to the water treatment

Amando Garza is pending to get the new updated cost once that comes in, he will present to the board for approval.

(d) Consideration and report on sewer system management plan update

Alex Ruiz contacted CRWA to request assistance in completing this report, a representative will be meeting with him tomorrow to start the report at no cost to the District.

(e) Report on well depth data for well site

Water wells depth is coming down again, we are currently pumping at 400ft and on the north well at 440 when running, we still about 100ft more to keep pumping water. We expect to see the water levels go up once the summer is over.

(f) Report on sewer line relocation progress and funding for costs of same

Amando- last piece is the raise of the manholes but can't be done until Caltrans finishes the bridge, projected to be done in January or February of 2023.

(g) Consideration of well site/water treatment plant solar expansion report

Amando-talked to Pg&E and Tesla, they will come back with a proposal once they review all the data we have provided.

2. Report on 21350 Fresno Street development (Echelon)

No new report on this.

3. Report on transfer of trailer registration

No new report on this.

4. Report on opioid settlement

No new report on this.

5. Report on replacement airport easement

Wonderful is in the process of executing the easement for recording.

6. District Manager Agenda

(a) Consideration of request from Balbir Singh

Mr. Balbir's business partner was present. He would like to meet with District staff to explore all options to bring water to his project. Board- directed staff to coordinate a meeting to include, District Engineer, Attorney and Mr. Balbir's representatives to discuss their proposal and report to the Board at the next meeting.

(b) Consideration of report from budget committee for fiscal year 2022-2023

Budget presented to Board, will be on the agenda for Approval at the next regular meeting.

(c) Consideration of paying mileage to employees bringing their personal vehicle to work

Motion: Rosario Villasana made a motion to approve payment to Employee at the rate of .625c per mile for the miles driven for work related purposes. Pioquinto Garza seconds the motion. All Board Members present in favor, Motion carried.

(d) Consideration of request from Brandon and Lorena Garcia

Brandon requested to the Board the opportunity to pay for an additional water meter or be able to connect the new second home they are building to the existing water meter. The County provided all permits and they were not aware an additional will serve letter and connection fees was needed for the second residence. County has assigned separate addresses for each house but the houses still share the same parcel since the county did not allow them to divide the property. Board- directed staff to provide the evidence of the building permits to Tom Schroeter for his review and advice. Also let Brandon know the will serve letters have been ceased since end of last year.

7. Facilities Manager Agenda

(a) Consideration and report on fleet vehicles

Ram is still in the shop.

New truck is still not coming until the 1st or 2nd quarter of the next year 2023 for that year model.

(b) Consideration on awning quote for office

No action taken

(c) Consideration and report on available properties for purchase for construction water well

No action taken

(d) Consideration and report on atmospheric water generator process

No action taken.

8. CLOSED SESSION:

1. Conference with Legal Counsel regarding initiation of litigation pursuant to paragraph (4) of Subdivision

No action taken, the Board skipped all closed session items since District Attorney is not present.

(d) of Section 54956.9: One potential case

2. Conference with real property negotiator regarding price and terms of payment for real property located at 21350 Fresno Street: District Manager for agency, Castle Oak Homes for property owner

3. Consideration of approval of closed session minutes from August 4, 2022

9. Date and location of October, 2022 meeting

October 6, 2022

10. Staff Reports

Had a couple of persons asking on when applications for new service will be available.

11. Customer Request &/ Complaints

Alex – customer on Badger reported dirty water, inspection conducted found customer line is steel coming from its meter, is now schedule to be replaced with PVC once the weather allows for the repair.

Customer line is made out of steel on our side, we will be replacing it once the weather allows since the customer will be without water.

12. Delinquency Report

Shut Off Accounts:

1001,1020,1023,1146,1210,1228,1262,1279,1300,1313,1341,1342,1350,1387,1391,2024,2048,2068, 2072,6003,& 6007.

VI. Maintenance & Operations Report

Wastewater- everything running good.

Water- flushed lines 8/12, service repair at I-5, BM repair on the 3” main and major repair on the VFDs (\$5,200 per VFD replaced two) at Brown Material Rd., repairs to F-150, RAM taken to shop for further repairs and inspection.

VII. Board Members Report – None

VIII. Engineer Report – Amando Garza

IX. Next Board Meeting – October 6, 2022.

X. Approval of Accounts Payable- August 2022.

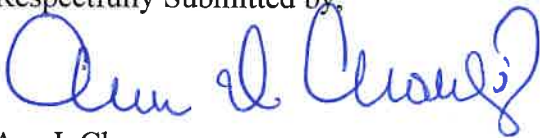
Add Marisol Jimenez \$200.00

Add CSDA for certificates of \$65 for Ana Chavez and Daisy Garcia

Motion: Carlos Garcia Jr., made a Motion to Approve August 2022 Accounts Payable. Rosario Villasana seconds the motion. All Board Members present in favor, Motion carried.

XI. Meeting adjourned at 6:10PM.

Respectfully Submitted by,



Ana I. Chavez

District Manager

Lost Hills Utility District