

Lost Hills Utility District
Special Meeting Minutes
September 10, 2020

- I. The meeting was called to order by Amanda Rollin at 5:04PM. Board Members in attendance were Pioquinto Garza and Carlos Garcia Jr. Also in attendance were Alejandro Ruiz, Yuliana Velazquez, and Ana Chavez.
- II. Public Comment
None
- III. Agenda Items
1. Consideration to Upgrading to Digital Meters
Alejandro – presented the cost to purchase the software equipment for digital meters, this will provide meter data that can assist the customers when questions arise on high water usage, this would be implemented on the 21 housing development that wonderful will be constructing so the meters will be purchased by the contractor and the District will need to acquire the software only for a total cost of \$15,355.20. There were two type of digital meters presented multi-jet and full digital Sonata meters, the cost is very close to the 1” meters contractors are currently installing. Motion: Carlos Garcia Jr. made a motion to Approve the purchase of the digitals meters software in the amount of \$15,355.20 once the 21 housing project is ready with the digital meters. Pioquinto Garza seconds the motion. All Board Members present in favor, Motion carried.
2. Consideration of SCADA communication radios replacement
Alejandro- the three radios we have are starting to give up and not communicate as they should specially when the weather is really hot, I have a quote from Energy Systems Engineering in the total amount of \$9,689.51 to replace the radios, since we also currently have Wonderful electrical engineering staff working the transfer of the SCADA system to the new office, they also acknowledge our system being too old and they wouldn’t like to move old equipment that’s going to give up in a few months, they will do their best to see if that’s something they can assist us with but did not make any promises. I asked Don to give me a quote of what they would charge us to replace the radios, and he mentioned a number similar to the quote I have from Ness. Motion: Amanda Rollin made a Motion to Approve \$9,689.51 to replace the SCADA communication radios. Carlos Garcia Jr., seconds the motion. All Board Members present in favor, Motion carried.
3. Report on Installation of modular offices & moving
No action taken.
- IV. Meeting Adjourned at 5:33PM.

Respectfully Submitted by,



Ana I. Chavez

District Manager

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