## Lost Hills Utility District Special Meeting Minutes July 10, 2024

I. The meeting was called to order at 5:06PM by Board President Carlos Garcia Jr.

II. Board Directors in attendance; Carlos Garcia Jr., Rosario Villasana, Ana Martinez, Daisy Garcia and Pioquinto Garza.

III. Public Comment on Agenda Items None

IV. Consideration of Donation to the Central Valley Community Foundation for the affected families of the recent fire on Inyo Street.

Carlos Garcia Jr. – shared how the community has come together to help the three families and how sad is to know these families lost all they had and is recommending the District donate some money to help our community in this hard moments. Motion: Rosario Villasana made a motion to Approve a \$3,000 donation to each family, the families are Acosta, Arredondo & Cuevas and Approve waiving their base fees for 6 months. Ana Martinez seconds the motion. All Board Directors present in favor, Motion carried.

V. Meeting Adjourned at 7:01PM.

Respectfully Submitted by,

Ana I. Chavez District Manager