

Lost Hills Utility District
Meeting Minutes
October 22, 2021

I. The meeting was called to order by Board President Vidal Ballesteros at 1:02PM. Board Directors present Amanda Rollin, Pioquinto Garza, Daisy Garcia, and Carlos Garcia Jr. Also in attendance were Yuliana Velazquez, Chad Givens, Manuel Cantu, and Ana Chavez.

II. Public Comment on Agenda Items

Mr. Cantu with the Wonderful Company presented a letter asking Board consideration to table the decisions on the additional change orders for the sewer line relocation work associated with the project and the California Department of Transportation.

III. Agenda Items

(a) Consideration of payment for Sewer Line Relocation project and approval of change orders and approval of loan agreement with CalTrans. See Attached. Previously, the District has paid \$311,200.00 for the sewer line relocation and with the additional change orders, it will now come to \$474,111.00. See attached.

Motion: Amanda Rollin made a motion to table agenda items A, I & C for the next board meeting once we have more information. Pioquinto Garza seconds the motion. All Board Members present in favor, Motion carried.

(i) Original cost was \$161,500.00. The Change orders raise the amount to \$314,911.00

(b) Consideration of approval of change orders from Specialty Construction relating to the water line relocations (paid by CalTrans) to include additional costs resulting from work near the Canal and Installation of two additional fire hydrants.

Motion: Daisy Garcia made a Motion to Approve Change Orders No.20 for \$49,100 and No.21 for \$16,000 which will be paid by CalTrans. Carlos Garcia seconds the motion. All Board Members present in favor, Motion carried.

(c) Consideration of Approval of Amendment to the Cannon Engineering Agreement to cover its costs with regard to the foregoing items. Amando to provide the scope and cost for same.

IV. Meeting Adjourned at 1:12PM

Respectfully Submitted by,



Ana I. Chavez

District Manager

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