

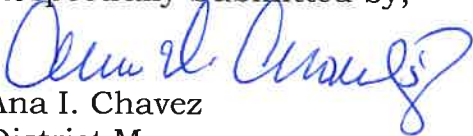
## Lost Hills Utility District

### Special Meeting Minutes

May 26, 2021

- I. The Meeting was called to order by Vidal Ballesteros at 5:01PM. Board Members in attendance were Carlos Garcia Jr., Amanda Rollin, Daisy Garcia, and Pioquinto Garza. Also in attendance was Chad Givens and Ana Chavez.
- II. Public Comment on Agenda Items  
None
- III. Agenda Items
  1. Consider Approval of an amendment to the purchase and sale agreement with Wonderful Lost Hills Development LLC to close escrow prior to transfer of the trailer registrations to the District but to require transfer as soon as possible after the close, to extend the close of escrow as the parties may agree, and to accept a sewer easement from Wonderful Lost Hills Development subject to Approval of District's Engineer and Attorney.  
**Motion:** Amanda Rollin made a motion to Approve all the above, and approve the seventh amendment to June 15<sup>th</sup>. Carlos Garcia seconds the motion. All Board Members present in favor, Motion carried.
- IV. Meeting Adjourned at 5:10PM.

Respectfully Submitted by,



Ana I. Chavez  
District Manager  
Lost Hills Utility District