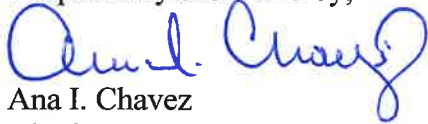


Lost Hills Utility District
Special Meeting Minutes
October 3, 2024

1. The Meeting was called to order at 5:00PM by Board President Carlos Garcia Jr.
2. Board Directors present; Rosario Villasana, Ana Martinez, Daisy Garcia and Pioquinto Garza.
3. Public Comment on Agenda Items – None
4. **Agenda Items**
 - (a) Consider payment request for Bakersfield Well and Pump for Phase 2 of Well Project. Exhibit B
Amando Garza – Contractor has submitted for Pay Request in the Amount of \$47,886.47 which I'm recommending to pay and after the payment the retention will be \$60,998.15, this will not need to paid right now. Motion: Ana Martinez made a Motion to Approve Payment Request of \$47,886.47. Daisy Garcia seconds the motion. All Board Members present in favor, Motion carried.
5. Meeting Adjourned at 6:11PM.

Respectfully submitted by,



Ana I. Chavez
District Manager