

**Lost Hills Utility District**  
Special Meeting Minutes  
September 29, 2021

I. The Meeting was called to order by Vidal Ballesteros at 5:03PM.

II. Board Members in attendance were Vidal Ballesteros, Pioquinto Garza, Amanda Rollin, Daisy Garcia and Carlos Garcia Jr. Also in attendance were Thomas Schroeter and Ana Chavez.

III. Public Comment on Agenda Items  
None

IV. Agenda Items

(a) Consideration of issues relating to sewer line relocation project

Motion: Vidal Ballesteros made a Motion to Authorize contractor to continue the sewer relocations line project only if we have found grant funding to cover the expense. Daisy Garcia seconds the motion. All Board Members present in favor, Motion carried.

(b) Consideration of new well application process with GEI

Ana – reports Amado had a meeting with GEI and Matthew Freese with the Water Boards and based on the feedback received from him applying under SERF would take a minimum of 9 months to get an agreement so he recommends the District apply under the Small Community Drought Relief program which is a quickly evolving program. Motion: Amada Rollin made a Motion to Authorize GEI to apply under Small Community Drought Relief Program. Carlos Garcia Jr., seconds the motion. All Board members present in favor, Motion carried.

(c) Closed Session: Conference with Legal Counsel – Anticipated Litigation Initiation of Litigation of pursuant to paragraph (4) of Subdivision (d) of Section 54956.9: One potential case.

The Board went into closed session at 5:18PM and came out of closed session at 5:24PM.

Motion: Amanda Rollin made a motion to Authorize hiring Robert Kush to represent the District. Carlos Garcia Jr., seconds the motion. All Board Members present in favor, Motion carried.

V. Meeting Adjourned at 5:25PM.

Respectfully Submitted by,



Ana I. Chavez  
District Manager  
Lost Hills Utility District