



LOST HILLS WATER DISTRICT

20992 Universal St., Lost Hills, CA 93249
Phone: (661) 633-9022 www.lhwd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS NOVEMBER 5, 2026; 12:00 PM

1. CALL TO ORDER – PRESIDENT MATT PAYNE

2. CHANGES TO AGENDA

The Board(s) will be asked to review and may change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items but only as provided under Government Code section 54954.2.

3. CONSENT AGENDA

The following item(s) are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

- a. Consider and take appropriate action regarding Regular Board of Directors Meeting held August, 13, 2026
- b. Receive and File: Lost Hills Evaporation Pond Quarter Three 2026 Quarterly Report submitted to Central Valley Regional Water Quality Control Board (CVRWQCB)
- c. Consider and take appropriate action regarding the standard form easement agreement
- d. Consider and take appropriate action regarding the standard form license agreement

4. FINANCIAL REPORTS

The Board will hear reports and be asked to approve or consider other action regarding the following item(s):

- a. Consider and take appropriate action on 2027 budget
- b. Consider and take appropriate action on Quarter Three 2026 Treasurer's Report
 - i. Approve Statement of Net Position
 - ii. Approve Profit and Loss Statement
 - iii. Ratify Warrants
 - iv. Review Investment Report

5. GENERAL MANAGER'S REPORT

The Board will hear reports and be asked to approve or consider other action regarding the following item(s) from the General Manager:

Operations

Advanced Metering Project

- a. Update regarding Signal Fire automated meter reading pilot project
- b. Consider and take appropriate action on CEQA Notice of exemption (NOE) for meter replacement related to U.S. Bureau of Reclamation (USBR) grant
- c. Consider and take appropriate action on CEQA NOE for SA 7N canal lining project
- d. Consider and take appropriate action on Mendiburu replacement project and LHWD connection cost-benefit analysis

Solar/energy

- e. Update regarding Sarad solar project
- f. Update regarding Sarad demand shift project

Water Resources

- g. Consider and take appropriate action on Resolution 971 Association of California Water Agencies' Vision for The Water Future Initiative

6. REPORT OF COUNSEL

The Board will hear reports and be asked to approve or consider other action regarding item(s) from Legal Counsel.

- a. Consider and take appropriate action to approve Resolution 970 to temporarily suspend sections of that policy for the exchange and transfer of water
- b. Consider and take appropriate action on the amended and restated project recovery operations plan
- c. Consider and take appropriate action on Resolution 972 to transfer 11AF from Lost Hills Utility District to Semitropic Water Storage District for water year 2027
- d. Update regarding Transfer and Exchange Policy
- e. Update regarding Water Banking Policy

7. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

The public is provided the opportunity to comment on agenda items at the time those agenda items are discussed by the Board. This portion of the meeting is reserved for persons to address the Board on any matter not on this agenda but under the jurisdiction of the Board. Board members may respond briefly to statements made or questions posed. They may ask a question for clarification and request staff to report back to the Board at a later meeting. Speakers are limited to five minutes.

8. EXECUTIVE (CLOSED) SESSION

- a. Real Property Negotiations (Govt. Code, § 54956.8): The General Manager and Legal Counsel are the Negotiators. The price, terms, and conditions of the proposed water transfer(s) are under negotiation.
- b. Conference with Legal Counsel (Gov. Code, § 54956.9.)
 - i. Gov. Code § 54956.9 (d)(2): One Matter(s)
 - ii. Gov. Code § 54956.9 (d)(4): Two Matter(s)

9. ADJOURNMENT

Notes:

- 1) Staff Reports and other disclosable public records related to open session agenda items are available at the District office located at 800 Aqueduct Street during business hours, Monday through Friday, 8AM to 5PM.
- 2) Any person with a qualifying disability under the American with Disabilities Act of 1990 may request that the District (1) make agendas available in appropriate alternative formats, and (2) provide a disability-related modification or accommodation, including auxiliary aids or services, to participate in any public meeting of the Board of Directors. A request for modification or accommodation shall be made in person, or by telephone, facsimile or written correspondence to the General Manager at the District's office at least seven days before the public meeting for which the modification or accommodation is requested. The District will attempt to accommodate persons who make requests less than seven days before the public meeting.
- 3) Meeting notification requests: If you would like to be notified of future Lost Hills Water District meetings and events, please contact administration at 661-633-9022 or email at admin@westsidewa.org.

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