



LOST HILLS WATER DISTRICT

Lost Hills, CA 93249

Phone: (661) 633-9022 www.lhwd.org

REGULAR MEETING OF THE BOARD OF DIRECTORS

AUGUST 13, 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 Minutes for Board of Directors Meeting held May 14, 2026, and Special Joint Minutes for Board of Directors Meetings held June 22, 2026
- b. Consider and take appropriate action on updated board meeting schedule

4. FINANCIAL REPORTS

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

- a. Receive and file: 2025 audit
- b. Update regarding 2027 preliminary budget
- c. Consider and take appropriate action on Quarter Two 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 may be asked to approve or consider other action related to the following item(s) from the General Manager:

Operations

- a. Consider and take appropriate action on Signal Fire Automated Meter Reading purchase
- b. Update regarding Mendiburu replacement options

Solar/Energy

- c. Update regarding Sarad solar project

Water Resources

- d. Consider and take appropriate action on amendment to water order process

6. REPORT OF COUNSEL

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

- a. Consider and take appropriate action on Amendment #1 to Participation Agreement to form a Monitoring Committee
- b. Update regarding Delta Conveyance Project Cost Sharing Agreement with Westside Water Authority Members
- c. Consider and take appropriate action on Water Banking Policy
- d. Consider and take appropriate action on Transfer and Exchange Policy

7. 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): Four Matter(s)

8. 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 Kim Constant at 661-304-3422 or email at kconstant@westsidewa.org.*

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