

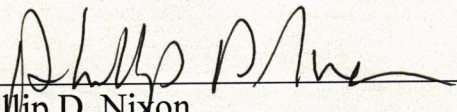
**LOST HILLS WATER DISTRICT**

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF DIRECTORS OF  
LOST HILLS WATER DISTRICT**

Held: January 2, 2020

CALL TO ORDER: )  
 )  
 )  
\_\_\_\_\_ )

The Secretary, Phillip D. Nixon, called the meeting to order and there being no quorum present, the Secretary adjourned the same.

  
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Phillip D. Nixon  
Secretary of the Board of Directors