

MINUTES OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
LOST HILLS WATER DISTRICT

Held: December 9, 2020

A special meeting of the Board of Directors of Lost Hills Water District was held at 12:00 p.m. on December 9, 2020 by video and phone conference as a joint meeting with Belridge Water Storage District and Berrenda Mesa Water District for Legal Counsel to present an AB 1234 ethics training.

CALL TO ORDER:)
_____)

Vice-President Don Elholm called the meeting to order at 12:00 p.m. and presided thereat.

ROLL CALL:)
_____)


The following director was present: Don Elholm, Mike Nordstrom, and Doug Anderson
Directors Bernard Pugét and Monte Mitchell were not in attendance.

Also present were Alan Scroggs, Rod Stiefvater, Leon Elwell, Rick Besecker, Mark Gilkey, and Joe Hughes, Legal Counsel.


AB 1234 Ethics Training: Legal Counsel presented an AB 1234 ethics training.

ADJOURNMENT)
_____)

There being no further business to come before the meeting, it was, on motion of Mike Nordstrom, seconded by Don Elholm, and unanimously carried, said meeting was adjourned at 2:00 p.m.



Bernard Pugét, President



Mark Gilkey, Secretary