



LOST HILLS WATER DISTRICT

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS JUNE 30, 2021; 10:00 AM

Video Conference Link: <https://global.gotomeeting.com/join/528458117>
Call in line: (571) 317-3112
Access Code: 528-458-117
One-touch: <tel:+15713173112,,528458117#>

1. CALL TO ORDER –PRESIDENT BERNARD PUGET

2. 2022 BUDGET

The Board will hear a report and be asked to approve or consider action on the following item:

- a. 2022 Budget (report);
- b. Resolution 942 Adopting 2022 Budget (approve); and
- c. Resolution 943 Fixing Water Charges for 2022 (approve).

3. OTHER BUSINESS AND CORRESPONDENCE

The Board may hear a status report on various issues, none of which are action items. Correspondence since the previous Board meeting may be brought to the attention of the Board.

4. ADJOURNMENT

Notes:

- 1) **During the term of the Governor's State of Emergency declarations, District Board meetings may be accessed by Board members, staff, and the public via teleconference listed above.**
- 2) *Staff Reports and other disclosable public records related to open session agenda items are available at the District office located at 21908 Seventh Standard Road during business hours, Monday through Friday, 8AM to 5PM.*
- 3) *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.*

DECLARATION OF POSTING: I declare under penalty of perjury, that I am an Assistant Secretary of the Lost Hills Water District Board of Directors and I caused the foregoing Agenda to be posted at the District Office on June 28, 2021. Telephone conferencing for the public to participate is available by dialing (571) 317-3112 and entering pass code 528-458-117#.

Mark Gilkey, Secretary of the Board