

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

Held: June 30, 2021

A special meeting of the Board of Directors of Lost Hills Water District was held via video and phone conference at 10:00 a.m. on June 30, 2021 by video and phone conference.

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

President Bernard Pugét called the meeting to order at 10:00 a.m. and presided thereat.

ROLL CALL:                    )  
\_\_\_\_\_                          )

The following Directors were present: Don Elholm, Doug Anderson, Bernard Pugét, Mike Nordstrom, and Monte Mitchell.

Also present were: Cody Tolbert; Andrew Mason; Kris Lawrence; Kim Constant; Mary King; Gnell Sparks, Controller; Mark Gilkey, Manager; and Joe Hughes, Legal Counsel.

2022 BUDGET                )  
\_\_\_\_\_                          )

**2022 Budget:**

Resolution 942 Adopting 2022 Budget: The Manager reviewed the draft 2022 Budget and presented a form of Resolution 942 which if approved by the Board, would adopt a budget for the year 2022.

Following discussion, on motion of Mike Nordstrom, seconded by Don Elholm, Resolution 942 entitled "A RESOLUTION OF THE BOARD OF DIRECTORS OF LOST HILLS WATER DISTRICT ADOPTING A BUDGET FOR THE YEAR 2022" was adopted on the following roll call vote:

AYES:           Bernard Pugét  
                  Don Elholm  
                  Mike Nordstrom  
                  Monte Mitchell  
                  Doug Anderson

NOES:           None

ABSENT: None

Resolution 942 was set forth in full in the Book of Resolutions.

Resolution 943 Fixing Water Charges for 2022: The Manager presented a form of Resolution 943 which if approved by the Board, would fix the water charges for the year 2022.

Following discussion, on motion of Doug Anderson, seconded by Monte Mitchell, Resolution 943 entitled "A RESOLUTION OF THE BOARD OF DIRECTORS OF LOST HILLS WATER DISTRICT FIXING WATER CHARGES FOR WATER USERS FOR THE YEAR 2022" was adopted on the following roll call vote:

AYES: Bernard Pugét  
Don Elholm  
Mike Nordstrom  
Monte Mitchell  
Doug Anderson

NOES: None

ABSENT: None

OTHER BUSINESS AND CORRESPONDENCE )  
\_\_\_\_\_ )

The Assistant Secretary reported that the District election will be held in November 2021 and two terms will expire.

ADJOURNMENT )  
\_\_\_\_\_ )

There being no further business to come before the meeting, it was, on motion of Mike Nordstrom, seconded by Doug Anderson, and unanimously carried, said meeting was adjourned at 10:07 a.m.

  
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Bernard Pugét, President

  
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Mark Gilkey, Secretary