



LOST HILLS WATER DISTRICT

Lost Hills, CA 93249

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

SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 26, 2022; 9:30 AM

Microsoft Teams meeting

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Meeting ID: 238 901 846 825

Passcode: EiWJfX

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1. CALL TO ORDER – PRESIDENT BERNARD PUGET

2. ADOPTION OF ALTERNATIVE TELECONFERENCING REQUIREMENTS

Reconsideration and appropriate action regarding findings needed to utilize alternative teleconferencing requirements during a state of emergency pursuant to Government Code section 54953, as amended by Assembly Bill 361. The Board will be asked to determine that (a) the proclaimed state of emergency arising from COVID-19 continues to exist and (b) the state of emergency continues to directly impact the ability of the members to meet safely in person.

3. DISTRICT ITEMS

The Board will hear reports and be asked to approve or consider action on the following items:

- a. Resolution 950 Expressing Appreciation for Doug Anderson
- b. Appoint Director to Fill Vacancy on Board

4. ADJOURNMENT

Notes:

- 1) *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.*
- 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.*

DECLARATION OF POSTING: I declare under penalty of perjury, that I am an Assistant Secretary of the Belridge Water Storage District Board of Directors and I caused the foregoing Agenda to be posted at the District Office on August 25, 2022. Telephone conferencing for the public to participate is available by using the meeting id 238-901-846-825 and entering pass code EiWJfX.



Kim Constant, Assistant Secretary of the Board