



# LOST HILLS WATER DISTRICT

Lost Hills, CA 93249

Phone: (661) 633-9022 [www.lhwd.org](http://www.lhwd.org)

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## SPECIAL MEETING OF THE BOARD OF DIRECTORS OCTOBER 12, 2022; 12:30 PM

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Meeting ID: 260 330 471 14

Passcode: BbmRYG

### 1. CALL TO ORDER – PRESIDENT BERNARD PUGET

### 2. APPROVAL OF AGENDA

The Board will be asked to review and may approve the agenda as presented or change the order of Agenda items to accommodate scheduling or other needs of the Board, the public, or meeting participants. Members of the public are encouraged to arrive at the beginning of the meeting to ensure they are present for Board discussion or action regarding items of interest. The Board may also add Agenda items but only as provided under Government Code section 54954.2.

### 3. CONSENT AGENDA

The following items are considered to be routine and non-controversial by staff and will be approved by one motion if no member of the board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the consent agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the board concerning the item before action is taken.

- a. Approval of Minutes for the September 21, 2022, Joint Board Meeting, and October 6, 2022, Regular Board Meeting
- b. Approval of:
  - i. Treasurer's Reports
  - ii. Warrants
  - iii. Funds Transfers

### 4. 2021 AUDIT

The Board will hear reports and may be asked to accept and file the 2021 audit.

### 5. DISTRICT SOLAR PROJECT UPDATE

The Board will hear reports and may be asked to approve or consider action.

## 6. PRIOR AND CURRENT YEAR ADJUSTMENTS FROM THE KERN COUNTY WATER AGENCY

The Board will hear reports and may be asked to approve or consider action on prior and current year adjustments from the Kern County Water Agency.

## 7. 2023 BUDGET

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

- a. Resolution 951 - Adopting Budget for Year 2023
- b. Resolution 952 - Fixing Water Charges for Year 2023

## 8. REPORT OF COUNSEL

The Board will hear reports and may be asked to approve or consider actions related to current issues and legislation.

- a. Resolution 953 - Amended and Restated Standard Provisions

## 9. PUBLIC PARTICIPATION – NON AGENDIZED ITEMS

*Members of the public are permitted to address the Board on items of interest that are within the jurisdiction of the Board, whether or not such items are on the agenda. If any such item is on the agenda, a member of the public may address such item before or during the Board's consideration of that item. To not unduly delay the meeting, individuals requesting the opportunity to address the Board are requested to keep their comments to a maximum of five minutes.*

## 10. 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 Lost Hills Water District Board of Directors and I caused the foregoing Agenda to be posted at the District Office on October 7, 2022.

  
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Kim Constant, Assistant Secretary of the Board