



# 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 JULY 13, 2023; 12:00 PM

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

### 2. CHANGES TO AGENDA

The Boards will be asked to review and may 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. Approve Minutes for May 3, 2023

### 4. DISTRICT FINANCIAL REPORTS

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

- a. 2022 Statement of Net Position
- b. 2022 Income Statement
- c. 2022 Landowner Refunds
- d. 2023 January through May Statement of Net Position
- e. 2023 January through May Income Statement
- f. 2023 January through May Warrant List
- g. 2024 Estimate of Charges

### 5. DIRECTOR COMPENSATION

The Board will hear reports and may be asked to approve or consider action on any adjustment to Director compensation.

### 6. FILLING A VACANCY

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

- a. Appoint Director to Fill a Vacancy on the District Board
- b. Selection of Officers
- c. Appoint Director to Fill the Vacancy on the Westside Water Quality Coalition Board

- d. Appoint Director to Fill the Vacancy on the Westside District Water Authority GSA Board

## 7. SIGNATORY UPDATE

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

- a. Authorize Replacement Signatory for Tri Counties Bank Accounts and LAIF Accounts

## 8. 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.*

## 9. EXECUTIVE (CLOSED) SESSION

- a. Real Property Negotiations (Govt. Code, § 54956.8): The General Manager and Legal Counsel are the Negotiators. The price, terms, and conditions of the proposed water transfer(s) are under negotiation.
- b. Conference with Legal Counsel (Gov. Code, § 54956.9)
  - i. Gov. Code § 54956.9 (d)(2): One Matters
  - ii. Gov. Code § 54956.9 (d)(4): One Matters

## 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.*
- 3) *Meeting notification requests: If you would like to be notified of future Lost Hills Water District meetings and events, please contact Kim Constant at 661-304-3422 or email at [kconstant@westsidewa.org](mailto:kconstant@westsidewa.org).*

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