

Lost Hills Utility District
Special Meeting Minutes
March 7, 2024


1. The Meeting was called to Order by Board President Carlos Garcia Jr. at 5PM.
2. Roll Call
Board Directors in attendance were Carlos Garcia Jr., Rosario Villasana, Ana Martinez, Daisy Garcia and Pioquinto Garza.
3. Public Comment on Agenda Items
None
4. **Agenda Item**

Consider adoption of resolution for annexation of Tesla property and amendment to District's sphere of influence.

Motion: Rosario Villasana made a Motion to Adopt Resolution for Annexation of Tesla property and amendment to District's sphere of influence subject to payment of \$10,000 deposit to cover annexation process and Authorize Amando Garza and Tom Schroeter to start the process once deposit is received. Daisy Garcia seconds the motion. All Board Directors present in favor, Motion carried.

5. Meeting adjourned at 6:34PM.

Respectfully Submitted by,


Ana I. Chavez
District Manager