

Lost Hills Utility District

Minutes
May 12, 2026

I. The meeting was called to order by Board President Rosario Velazquez at 5:00PM. Board Directors in attendance were Ana Martinez, Daisy Garcia, Rigoberto Salto and Pioquinto Garza. Also in attendance were Thomas Schroeter, Amando Garza, Yuliana Velazquez and Ana Chavez.

II. Approval of Minutes April 2, 2026

Motion: Pioquinto Garza made a motion to Approve Minutes as submitted. Rigoberto Salto seconds the motion. All Board Directors in favor, motion carried.

III. District's Financial Report- March 2026

Sewer Month Profit: \$14,943.32 Year Profit: \$41,648.44

Water Month Loss: (\$20,485.30) Year Profit: \$111,311.73

IV. Public Time for Non-Agenda Items

None

V. New Business

1. Update on Approval of Agreement with Westside Ag and Transfer of SWP Water to SWSD

Tom Schroeter – gave an update and let the Board know we are still waiting on the approval of the water transfer from Semitropic Water Storage District.

2. Consideration of Approval of Water Transfer for Blackwell Land Co.

Board discussed the need to Amend the extraction agreement with Semitropic to allow the transfer of the water. Antonio Diaz was also present to request an action on his will serve letter, he has been on the waiting list for a long time and has provided a copy of the plans. The only item holding up his construction permit is the will serve letter. Motion: Ana Martinez made a Motion to Approve the Amendment to the extraction agreement with Semitropic WSD and to Approve the Will Serve Letter for Antonio Diaz. Pioquinto Garza seconds the motion. All Board Directors present in favor, Motion carried.

3. Consideration of study to determine need and amount of sewer rate increase

No action taken.

4. District Manager Agenda

(a) Consideration to Appoint Committee for Public Hearing on Assembly Bill 2561

Board Directors Appointed: Rosario Velazquez and Ana Martinez.

(b) Consider Request for Water Services from Blackwell Land Co.

No action needed.

(c) Consideration to Appoint Budget Committee for Fiscal Year 26-27

Board Directors Appointed: Daisy Garcia and Rigoberto Salto

5. Facilities Manager Agenda

(a) Report on treatment plant filter performance

Alejandro Ruiz - after the repair of one filters at the water plant, the arsenic level was right at 10 but the retake came back at 6. Results were reported to our Water Regulator right away, and we were informed no further action was needed. The district is not in violation since the state follows the average of three consecutive months and not monthly.

(b) Consider IT professional services from Jose Salgado Jr.

Motion: Rosario Velazquez made a motion to Approve hiring Jose Salgado Jr. for IT Services on an hourly rate as needed. Ana Martinez seconds the motion. All Board Directors present in favor, motion carried.

6. Date and Location of June 2026 Meeting

June 9, 2026

7. Staff Reports

Report was provided to the Board.

8. Customer Request &/ Complaints

Account# 2033 Staff request to waive late fee of \$19.28 payment was received on time by our bank however they had our email address misspelled and we did not receive the payment notification. Motion: Rosario Velazquez made a Motion to Approve a one-time late fee waiver. Ana Martinez seconds the motion. All Board Directors present in favor, Motion carried.

9. Delinquency Report

Accounts 1023,1110,1116,1131,1148,1152,1169,1228,1251,1269,1279,1304,1314,1328,1330, 1351,1371, 2033,2071, & 2089.

VI. Maintenance & Operations Report

Alejandro Ruiz-Wastewater

Report provided to the Board

Alejandro Ruiz-Water

Report provided to the Board.

VII. Board Members Report

None

VIII. Engineer Report - Amando Garza

None

IX. Next Board Meeting- **June 9, 2026.**

X. Approval of Accounts Payable – **April 2026.**

Motion: Rosario Velazquez made a motion to Approve April 2026 Accounts Payable. Ana Martinez seconds the motion. All Board Directors present in favor, Motion carried.

XI. Meeting Adjourned at 5:44pm.

Respectfully submitted by,



Ana I. Chavez

District Manager