

## Board of Directors

Jorge Magana, President  
Myron Heavin, Vice President  
Jim Keeling, Director  
Steve Dietrich, Director  
Matthew Starbuck, Director



1550 East Burton Mesa Blvd, Lompoc  
California, 93436-2100  
805.733.4366  
[www.mhcsd.org](http://www.mhcsd.org)

Mike Garner, General Manager

### **Mission Hills Community Services District Finance Committee Special Meeting Monday, July 15<sup>th</sup>, 2024**

3:30 PM

1550 East Burton Mesa Blvd, Lompoc, CA - District Conference Room

### **Agenda**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment**

Members of the public may address the Committee regarding any items on this agenda. Public comments and suggestions are limited to three minutes.

- 4. Discussion**

- A. Discuss and review the Final Capacity Fee Study prepared by Tuckfield and Associates.
- B. Discuss moving the Capital Improvement Project figure for the new well installation of 800K from Fiscal year 2025/26 to current Fiscal Year 2024/25.
- C. Discuss adding and ratifying the 1.5M Sewer Pond Line item back on the 5- year Capital Improvement Project report.

### **ADJOURN**

#### **In compliance with the Americans with Disabilities Act**

If you need special assistance to participate in this meeting or if you need the agenda or other documents in the agenda packet provided in an alternative format, contact Board Secretary at 805.733.4366 at least 48 hours before the meeting to ensure that reasonable arrangements can be made. (Agenda Prepared under Government Code Section 54954.2)

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**Mission Hills Community Services District**

**SPECIAL MEETING**

**Water & Wastewater Committee**

**Monday, July 15<sup>th</sup>, 2024**

**4:30PM**

1550 East Burton Mesa Blvd, Lompoc, CA - District Conference Room

**Agenda**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment**

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- 4. Discussion**
  - A. Status on Lift Station**
  - B. Discuss Stantec status and design of well #8**

**ADJOURN**

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