Mission Hills Community Services District Board of Directors

**Regular Meeting**

Wednesday, August 20, 2025

4:30 PM

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

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment** – Members of the public may address the Board on any item within the jurisdiction of the Board not included on this agenda for up to 3 minutes. If you cannot attend, you can submit comments before the meeting to admin@mhcsd.org before 1:00 PM, Tuesday, August 19, 2025.
4. **Consent Agenda -** Staff recommends that the Directors approve the Consent Agenda in one motion. Members of the public may comment on a consent item (3 minutes maximum per speaker). Directors may pull a consent item for discussion or a separate vote.
5. **Consideration of Approval of Minutes from:**
6. July 23, 2025
7. **Activity Reports for July 2025**
8. General Manager and Administration Reports
9. Water and Wastewater
10. **Financial Reports**
11. Revenue and Expenses: Previous Year Comparison
12. Disbursements Journal
13. Variation from Projected Income
14. Bank Account Summary
15. Budget to Actual
16. **Regular Business**

**A.**-Revisit, discuss and consider the Proposed Cell Phone Allowances

1. **Communications -** The Board of Directors may ask a question for clarification, make an announcement, or report briefly on recent activities or conferences. Also, Directors may provide references to staff or other resources for information, and direct staff to place a topic or report on a future committee or regular meeting agenda.
2. General Manager’s Comments
3. Directors’ Comments
4. Public Comments (up to 3 minutes for topics within the District’s jurisdiction)
5. **Closed Session**

 **A.** Existing Litigation Pursuant to Government Code Section 54956(d) (4)

**Regular Board Meetings are held on the third Wednesday of each month beginning at 4:30 PM** Copies of the staff reports, or written materials provided for Mission Hills CSD for Open Session agenda items may be obtained upon request and are also available at the Customer Service Counter of the District Office for public inspection and reproduction during regular business hours. Closed-session items are not available for public review.

**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 the 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)