

**Board of Directors**

Myron Heavin, President  
Steve Dietrich, Vice President  
Karina Naughton, Director  
Bruce Nix, Director  
Jim Mac Kenzie, Director



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[www.mhcsd.org](http://www.mhcsd.org)

Carol Reynolds, Acting General Manager

**Mission Hills Community Services District  
Board of Directors  
REGULAR MEETING**

Wednesday, September 15, 2021  
4:30PM

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

**Agenda**

**Pursuant to Governor Newsom's Executive Order N-29-20, the public can only participate via teleconference. The Mission Hills CSD board room will not be open to the public.**

**To access the meeting via Zoom:**

**URL** to sign in for video access

<https://zoom.us/j/9467006985?pwd=TnBqZGJXbWhCNlUdJmJhMzZGU3alhdDz09>

Meeting ID: 946 700 6985

**Dial in:** 1 669 900 9128

- 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 (Government Code Section 54954.3). If you are unable to attend, you can submit comments in advance of the meeting to [admin@mhcsd.org](mailto:admin@mhcsd.org) before 5:00 PM, Wednesday, September 14, 2021.
- 4. Closed Session**
  - A.** Public Employment pursuant to Government Code Section 54957(b)  
Position: Interim General Manager
  - B.** Conference with Labor Negotiators pursuant to Government Code Section 54957.6  
Agency Designated Representative: District Counsel, Timothy Carmel  
Unrepresented Employee: Interim General Manager, Brad Hagemann, on behalf of Hagemann & Associates
  - C.** Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9(d)(2)  
One case: Gruber v. Mission Hills Community Services District

**RECONVENE**

- 5. Reports out of Closed Session**

## **6. Regular Business**

- A. Discussion and Consideration of Approval of Agreement for Consultant Services with Hagemann & Associates to Provide Engineering and Interim General Management Services

### **ADJOURN**

**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 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)