



**MISSION HILLS COMMUNITY SERVICES
DISTRICT**

Special Meeting Minutes

11:30 am Wednesday, October 28, 2020

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 11:47 am on Wednesday, October 28, 2020, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Bruce Nix, Myron Heavin(present at 11:52 am), Karina Naughton, Steve Dietrich (present at 12:03 pm), and Walt Fasold

DIRECTORS ABSENT:

None

OTHERS PRESENT:

Bradley Hagemann

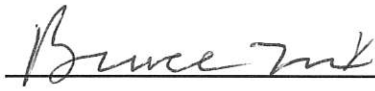
1. **Pledge of Allegiance**
2. **Call Meeting to Order**
3. **Roll Call**
4. **Public Comment for any item not on agenda – No public comment**
5. **Adjourn to Closed Session at 11:48 AM**
 - A. Enter into closed session pursuant to Government Code Section 54957(b)(1) – Public employment
Title: Interim General Manager
 - B. Labor Negotiations pursuant to Government Code Section 54957.6 – Conference with labor negotiator(s)
Agency designated representative(s): To be determined prior to entering Closed Session. Unrepresented employee: Interim General Manager
6. **Open to the public from Closed Session** – Closed session adjourned at 2:00 PM
 - a. Reportable Action out of Closed Session – The Mission Hills Community Services Board of Directors agreed to hire Bradley Hagemann on an interim

basis as the Mission Hills Community Services District Interim General Manager, beginning November 3, 2020.

ADJOURNMENT:

With no further business to come before the Board, the meeting adjourned at 2:00 pm.

Respectfully Submitted,



Bruce Nix, President



Kayla Marie Barker, Board Secretary