

**Board of Directors**

Bruce Nix, President  
Myron Heavin, Vice President  
Karina Naughton, Director  
Steve Dietrich, Director  
Walter Fasold, Director



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

Loch A. Dreizler General Manager

**Special Meeting****Closed Session at 2:30 on August 12, 2020**

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

Noticed on or before August 11, 2020

1. Pledge of Allegiance
2. Call Meeting to Order
3. Roll Call
4. Public Comment for any item not on agenda
  - a. We encourage write-in comments at the next regularly scheduled meeting on August 19, 2020. However, there will be a public comment period for this meeting. Three minutes is the recommended allotted time for public comments.
5. **Adjourn to Closed Session** – Closed session scheduled to start at approximately 2:30 PM
  - a. Conference with Legal Counsel – Existing Litigation under Gov. Code Section §54956.9(d)(1), Plaintiff is the City of Lompoc, Defendant is Mission Hills CSD
6. **Open to Public from Closed Session**
  - a. Report any actionable items out of Closed Session
7. Adjourn Meeting

**ADJOURNMENT****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)

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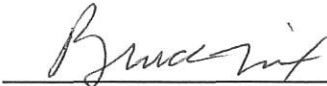
Loch A. Dreizler General Manager

**August 12, 2020, Closed Session Special Meeting Minutes**  
1550 East Burton Mesa Blvd, Lompoc, CA - District Board Room

1. **Pledge of Allegiance**
2. **Meeting called to order at 2:35 pm**
3. **Roll Call** – All Directors Present
4. **Public Comment for any item not on agenda**
  - a. There was no public comment
5. **Adjourn to Closed Session at 2:40 pm for:**
  - a. Conference with Legal Counsel – Existing Litigation under Gov. Code Section §54956.9(d)(1), Plaintiff is the City of Lompoc, Defendant is Mission Hills CSD
  - b. Closed Session ended at 3:24 pm
6. **Open to Public from Closed Session at 3:24 pm**
  - a. Reportable Action out of Closed Session:
    - i. The Board by a Five to Zero vote authorized defending against the lawsuit filed by the City of Lompoc.
  - b. There was no public comment
7. **Meeting Adjourned at 3:25 pm**

  
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Kayla Marie Barker, Board Secretary

8/19/20  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Bruce Nix President, Board of Directors

8/19/20  
\_\_\_\_\_  
Date