

Board of Directors

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



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Loch A. Dreizler General Manager

Mission Hills Community Services District

4:30 PM Regular Meeting on Wednesday, January 15th, 2020

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

Noticed on or before January 12th, 2020

Agenda

Pledge of Allegiance

1. **4:00 PM Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Adjourn to Closed Session at 4:00 PM** – No Closed Session this evening
5. **Regular Meeting at 4:30 PM**
 - A. Report any actionable items out of Closed Session
6. **Public comment on matters not on the Agenda** – limited comments to 3 minutes for items that are not on the agenda.
7. **Special Presentation** - None
8. **Consent Items** - Staff recommends Directors approve the Consent Items in one motion. Members of the public may comment on a consent item (3-minute maximum per speaker). Directors may pull a consent item for discussion.
 - A. Approval of Minutes from:
 - i) December 18, 2019
 - B. Activity Reports
 - i) Administration
 - ii) Water & Wastewater
 - iii) Water Distribution Graph
 - iv) Wastewater Treatment Plant Performance Graphs
 - C. Financial Reports
 - i) Profit and Loss
 - ii) Disbursements Journal
 - iii) Variation from Projected Income
 - iv) Bank Account Summary
 - v) Budget to Actual

9. Discussion Items

- A. Committee Assignments – Assign new Committee Members for the year 2020.
- B. Committee Updates – Review of previous committee meetings and proposed future committee meeting dates.
- C. Sewer System Management Plan (SSMP) – Outlines the operations and maintenance plan for our wastewater collection system.
- D. Sustainable Groundwater Management Act (SGMA) - Final Intra Basin Administrative Agreement approval, recognizing the cooperative, ongoing working relationships between the Groundwater Sustainability Agencies (GSA) in the Western and Central Management Areas.

10. Communications - Board of Directors may ask a question for clarification, make an announcement, or report briefly on recent activities or conferences. Also, Directors may provide a reference to staff or other resources for information, direct staff to place a topic or report on a future committee or regular meeting agenda.

- i) Director Comments
- ii) General Manager evaluation in March
- iii) New Year's Safety Dinner

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 to the Mission Hills for Open Session agenda items may be obtained online at <http://www.mhcsd.org/agenda-and-minutes/> 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 and/or the documents in the agenda packet provided in an alternative format, please 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)