

## Board of Directors

Walter Fasold, President  
Bruce Nix, Vice President  
James Mac Kenzie, Director  
Steve Dietrich, Director  
Myron Heavin, Director



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Loch A. Dreizler      General Manager

# MISSION HILLS COMMUNITY SERVICES DISTRICT

## Regular Meeting Agenda

4:30 PM Wednesday August 15, 2018

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

Noticed on: August 10, 2018

1. **4:30 PM Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Presentation (If applicable)**
5. **Agenda Review** - Move that all Resolutions and Ordinances presented tonight be read in title only and all further reading be waived.
6. **Consent Items** - Staff recommends Directors approve the Consent Items in one motion. However, members of the public may comment on a consent item and Directors may pull a consent item for discussion.

### From Previous Month:

- a. Meeting Minutes – July 18, 2018 and July 25, 2018
  - b. Water Report
  - c. Wastewater Report
  - d. Financial and Expenditures Reports
7. **Correspondence** - For information only, generally no Board action is required
    - a. Committee Meeting Updates and General Manager Goals
  8. **Continued Business**
    - a. Sustainable Groundwater Management Act (SGMA)
  9. **New Business**
    - a. Public Right of Way Standards

**10. Community Comments and Suggestions-** Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board that are not on this agenda. Public comments and suggestions are limited to three minutes.

**11. Communications-** Board of Directors or General Manager may ask a question for clarification, make an announcement, or report briefly on recent activities or conference. In addition, 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.

**12. Adjournment-** Regular Board Meetings are held the third Wednesday of each month at 4:30 PM

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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 normal 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 prior to the meeting to ensure that reasonable arrangements can be made. (Agenda Prepared pursuant to Government Code Section 54954.2)