

Mission Hills Community Services District

1550 E Burton Mesa Blvd., Lompoc CA 93436-2100

Telephone: (805) 733-4366 - Fax: (805) 733-4188

Website: www.mhcsd.org

Directors:

Steve Dietrich
Walter Fasold
Myron Heavin
James Mac Kenzie
Bruce Nix



M-I-N-U-T-E-S Special Meeting January 12, 2018

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 8:45 am on Friday, January 12, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Walt Fasold, Bruce Nix, James Mac Kenzie,
Steve Dietrich, Myron Heavin

DIRECTORS ABSENT:

None

STAFF PRESENT:

Melissa Crouthers

OTHERS PRESENT:

2. **PUBLIC COMMENT:** No community members present
3. **DISCUSSION OF INTERVIEW PROCESS:** District Accountant Crouthers reviewed the interview process with the Board of Directors and distributed the list of questions to be asked to each of the interviewees.
4. **ADJORN TO CLOSED SESSION:**

Pursuant to Government Code section §54957: Public Employee Appointment: General Manager

The Board of Directors went into closed session at 8:58 am
The Board of Directors reconvened to open session at 11:15 am

A break was called at 11:15 am to wait for the next interview
The meeting was reconvened at 11:26 pm

The Board of Directors went into closed session at 11:27 pm
The Board of Directors reconvened to open session at 1:33 p

A break was called at 1:34 pm to wait for the next interview
The meeting was reconvened at 1:50 pm

The Board of Directors went into closed session at 1:51 pm

5. RECONVENE TO OPEN SESSION:

The Board will reconvene to Open Session and announce any reportable action from Closed Session

The meeting was reconvened to open session at 4:35 pm
No reportable action at this time.

6. ADJOURNMENT:

There being no further business to come before the Committee the meeting was adjourned at 4:36 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

Walter Fasold
President, Board of Directors