

Mission Hills Community Services District

1550 East Burton Mesa Blvd, Lompoc CA 93436-2100

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

Directors:

Steve Dietrich
Myron Heavin
Walter Fasold
James S. Mac Kenzie
Bruce Nix



February 9, 2018

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mission Hills Community Services District will hold a Special Meeting at **2:00 PM on Monday, February 12, 2018** at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California. The purpose of the meeting will be to discuss or transact the following business:

AGENDA SUMMARY

1. ROLL CALL:

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT:

4. NEW BUSINESS:

4A. Approval of the new General Manager Contract

5. DISTRICT TOUR AND DISCUSSION:

District Board of Directors, as well as community members, will be given a tour of specific areas of concern in both the water and wastewater departments to potentially be added in the FY 2018/19 draft budget

6. ADJOURNMENT:

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the board packages and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make requests for disability-related modification or accommodation, contact the board secretary at (805) 733-4366 as soon as possible prior to the meeting.

Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2