

**Board of Directors**

Bruce Nix, President  
Jim Mac Kenzie, Vice President  
Karina Naughton, Director  
Myron Heavin, Director  
Steve Dietrich, Director



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Brad Hagemann, General Manager

**Mission Hills Community Services District  
Board of Directors  
SPECIAL MEETING**

Wednesday,  
November 2<sup>nd</sup>, 2022,  
9:00 AM

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

**Agenda**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment on Closed Session**
- 4. Closed Session**
  - A. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1), Plaintiff is the City of Lompoc, Defendant is Mission Hills CSD**
  - B. Public Employee Performance Evaluation pursuant to Government Code Section 54957(b)  
Title: General Manager**

**RECONVENE**

**Report out of Closed Session**

- 5. Public Comment** – Members of the public may address the Board on any item within the jurisdiction of the Board not included on this agenda for up to 3 minutes (Government Code Section 54954.3). **If you are unable to attend, you can submit comments in advance of the meeting to [admin@mhcsd.org](mailto:admin@mhcsd.org) before 1:00 PM, Tuesday, November 1st, 2022.**

**ADJOURN**

**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 are posted on the District's website ([www.mhcsd.org](http://www.mhcsd.org)), 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, please contact the 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)