

Board of Directors

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



1550 East Burton Mesa Blvd, Lompoc
California, 93436-2100
805.733.4366
www.mhcsd.org

Loch A. Dreizler General Manager

MISSION HILLS COMMUNITY SERVICES DISTRICT**Closed Session at 4:00 PM****Regular Meeting Agenda**

4:30 PM Wednesday, August 21st, 2019

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

Noticed on or before August 19th, 2019

Pledge of Allegiance**4:00 PM Call to Order and Roll Call****1. Closed Session**

A. Public Comment before Closed Sessions (limited to 3 minutes)

B. Adjourn to Closed Session – Conference with Legal Counsel – Anticipated Litigation under Government Code §54956.9(d)(4) - Initiation of Litigation (One case)

C. Reconvene to Open Session (reconvene from closed session)

2. Presentation- Bill Klepper of RNC Genter will give a presentation on the District's investment accounts.

3. Public Comment (limited to 3 minutes) Members of the public may speak regarding items not on the agenda.

4. Consent Items - Staff recommends Directors approve the Consent Items in one motion. Members of the public may comment on a consent item, and Directors may pull a consent item for discussion (3-minute maximum per speaker).

A. Minutes – July 17th, 2019

B. Activity Reports

C. Financial and Expenditures Reports

5. Discussion Items

A. Goals and Committee Updates

B. Time Schedule Order

6. COMMUNICATIONS- Board of Directors may ask a question for clarification, make an announcement, or report briefly on recent activities or conference. 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.

A. JPIA ACWA – San Diego Conference

B. Joan Hartman – August 22nd, 2019 from 2:00 PM to 4:00 PM

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