

Board of Directors

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



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Loch A. Dreizler General Manager

Mission Hills Community Services District

4:00 PM Closed Session

4:30 PM Regular Meeting on Wednesday, October 16th, 2019
1550 East Burton Mesa Blvd, Lompoc, CA - District Board Room
Noticed on or before October 13th, 2019

Agenda**Pledge of Allegiance**

- 1. 4:00 PM Call to Order**
- 2. Roll Call** – Director Bruce Nix via Teleconference
- 3. Pledge of Allegiance**
- 4. Adjourn to Closed Session** – Time Closed Session Started: _____
 - A.** Conference with Legal Counsel – Anticipated Litigation under Government Code §54956.9(d)(4) - Initiation of Litigation (One case)
- 5. Reconvene to Regular Meeting at 4:30 PM**
 - A.** Report any actionable items out of Closed Session
- 6. Public comment on matters not on the Agenda** – limited comments to 3 minutes for items that are not on the agenda.
- 7. Special Presentation**
 - A.** Annual Audit presentation by Allen Eschenbach, CPA with Glenn Burdette
 - B.** Cloud-Based Server presentation by John Hunt with CompuVision
- 8. Consent Items** - Staff recommends Directors approve the Consent Items in one motion. Members of the public may comment on a consent item (3-minute maximum per speaker). Directors may pull a consent item for discussion.
 - A.** Approval of Minutes from:
 - i) September 18th, 2019
 - B.** Activity Reports
 - i) Administration
 - ii) Water
 - iii) Wastewater
 - iv) Wastewater Treatment Plant Performance Graphs

C. Financial Reports

- i) Profit and Loss
- ii) Disbursements Journal
- iii) Variation from Projected Income
- iv) Bank Account Summary
- v) Budget to Actual

9. Discussion Items

- A.** Cloud-Based Server – Consider migration to a cloud-based server
- B.** Investment Policy – District’s Investment Strategy
- C.** SB 998 – Aligning District policy with SB 998
- D.** Committee Updates - Summary of committee meetings
- E.** FYE19 Audit Approval

10.COMMUNICATIONS- Board of Directors may ask a question for clarification, make an announcement, or report briefly on recent activities or conferences. 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.** Sexual Harassment for Board Members October 22 at Vandenberg Village
- B.** ACWA Conference, early December in San Diego
- C.** November 2nd Rotary BBQ to raise/reimburse money for MHCS D playground equipment

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)