

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
Regular Meeting Agenda**

4:30 PM Wednesday, July 17th, 2019

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

Noticed on or before July 14th, 2019

Pledge of Allegiance

4:30 PM Call to Order

A. Roll Call:

- President Fasold ☐
- Vice President Heavin ☐
- Director Dietrich ☐
- Director Naughton ☐
- Director Nix (Mission Hills resident. Attending via teleconference). ☐

1. No Closed Session

2. No Presentation(s)

3. 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 – June 19, 2019 and June 27, 2019

B. Activity Reports

C. Financial and Expenditures Reports

4. Discussion Items

A. Goals and Committee Updates

B. Truck Purchase

C. Surplus Ford Ranger

D. Generator Update & Purchase

5. 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. Emails and Discovery
- B. Water Service Termination SB 998
- C. Consumer Confidence Report Distributed

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)