**Mission Hills Community Services District  
Closed Session Minutes**8:00 AM Thursday, April 25, 2019

The Closed Session Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 8:00 am on Friday, April 25, 2019, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

Conference with Consulting Legal Counsel – Anticipated Litigation under Government Code §54956.9(d)(4) - Initiation of Litigation (One case)

1. **DIRECTORS PRESENT:** By roll call: Walt Fasold, Bruce Nix, Karina Naughton, and Steve Dietrich, Myron Heavin (8:30 AM arrival)
2. **DIRECTORS ABSENT:** none
3. **STAFF PRESENT:** Loch Dreizler
4. **OTHERS PRESENT:** Mark D. Hensley, Consulting Attorney
5. **PUBLIC COMMENT:** No public comments made.
6. **DISTRICT BUSINESS:** Began Closed Session at 8:02

Conference with Legal Counsel – Anticipated Litigation under Government Code §54956.9(d)(4) - Initiation of Litigation (One case)

1. **CLOSED SESSION ADJOURNMENT:** 9:25 AM

Action out of Closed Session: No Action was taken under Government Code §54956.9(d)(4)

1. **ADJOURNMENT:**  Open Session

No further business came before the Board, and the meeting adjourned at 9:27 am.

Respectfully Submitted,

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Loch Dreizler  
General Manager

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Walter Fasold  
President, Board of Directors