

**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**

**Closed Session at 4:00 PM**

**Regular Meeting Agenda**

4:30 PM Wednesday, September 18th, 2019

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

Noticed on or before September 14th, 2019

- 1. 4:00 PM Call to Order**
- 2. Roll Call** – Director Nix Attending via Teleconference
- 3. Pledge of Allegiance**
- 4. Adjourn to Closed Session** (Time Closed: \_\_\_\_\_ & Time Open: \_\_\_\_\_)
  - A. Conference with Legal Counsel – Anticipated Litigation under Government Code §54956.9(d)(4) - Initiation of Litigation (One case)
- 5. Reconvene to Open Session** - report actionable items out of Closed Session
- 6. Public comment on matters not on the Agenda** - limited to 3 minutes regarding items, not on the agenda.
- 7. Special Presentations** – no special presentations scheduled
- 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, and Directors may pull a consent item for discussion.
  - A. Approve Minutes from:
    - i) Wednesday, August 21, 2019
    - ii) Saturday, August 31, 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
- Consetn

## **9. Discussion Items**

### **A. District Investment Strategy**

### **B. Committee Updates and Goals**

## **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. Attorney Contract Modifications**

### **B. Development Workshop**

**ADJOURNMENT**- Regular Board Meetings are held on the third Wednesday of each month beginning at 4:30 PM

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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)