

**Board of Directors**

Myron Heavin, President  
Steve Dietrich, Vice President  
Bruce Nix, Director  
Karina Naughton, Director  
Jim Mac Kenzie, Director



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Jerry Gruber, General Manager

**MISSION HILLS COMMUNITY SERVICES DISTRICT  
Board of Directors Special Meeting Agenda**

3:30 PM – Wednesday, March 17, 2021

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

For anyone interested in being a part of the conference call, please call

Dial-in: 1 669 900 9128 US

Meeting ID: 946 700 6985

No Password Required

<https://zoom.us/j/9467006985?pwd=TnBqZGJXbWhCNUdJNXhmZGU3alhDZz09>

**1. 3:30 PM Call to Order**

**2. Community Comments and Suggestions:**

Members of the public may address the Board regarding any items on this agenda. Public comments and suggestions are limited to three minutes.

**3. Closed Session:**

**A.** Conference with Legal Counsel – Existing Litigation pursuant to Gov. Code Section 54956.9(d)(1), Plaintiff is the City of Lompoc, Defendant is Mission Hills CSD

**B.** Reports out of Closed Session

**4. Adjournment**

Regular Board Meetings are held the third Wednesday of each month at 4:30 PM

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Copies of the staff reports or written materials provided for Mission Hills CSD for Open Session agenda items may be obtained upon request 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 according to Government Code Section 54954.2)