

Mission Hills

Community Services District

1550 E Burton Mesa Blvd., Lompoc CA 93436-2100

Telephone: (805) 733-4366 - Fax: (805) 733-4188

Website: www.mhcsd.org



Directors:

Walter Fasold
Danny Hayes
James Mac Kenzie
Tim Naughton
Bruce Nix

M-I-N-U-T-E-S Special Meeting Febraury 20, 2015

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Mac Kenzie at 4:00 p.m. on Wednesday, February 20, 2015 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Walter Fasold, Danny Hayes, James Mac Kenzie, Tim Naughton, and Bruce Nix

DIRECTORS ABSENT:

None

STAFF PRESENT:

Michael Riley and Casey Fowler

OTHERS PRESENT:

none

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance.

4. COMMUNITY COMMENTS AND SUGGESTIONS:

none

5. CLOSED SESSION:

Began at 4:02 pm

Agenda Item 5a.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code Section 54956.8:

Property: 3380 Via Elba, Lompoc, California

Agency negotiator: Casey Fowler

Negotiating party: Rita Miller

Under negotiation: Price, terms and conditions of potential purchase of easement.

6. RECONVENE TO OPEN SESSION:

The meeting was reconvened at 5:32

7. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 5:34 p.m. to the next Regular Meeting to be held March 11, 2015 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

James Mac Kenzie
President, Board of Directors