

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 August 21, 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 11:00 a.m. on Friday, August 21, 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, Casey Fowler and two district staff members

OTHERS PRESENT:

Shauna Cunningham and Michael McMahon

3. CLOSED SESSION: (Pursuant to Govt Code Section 54957) Closed session began at 11:07 a.m.

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Appeal Hearing (No further information is required in connection with a closed session to consider discipline, dismissal or release of a public employee.)

4. RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 11:30 a.m.

No reportable action taken at this time due to the next employees closed session. This employee will be discussed further at the end of the next closed session.

5. CLOSED SESSION: (Pursuant to Govt Code Section 54957) Closed session began at 11:33 a.m.

a. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Appeal Hearing (No further information is required in connection with a closed session to consider discipline, dismissal or release of a public employee.)

6. **RECONVENE TO OPEN SESSION:** The meeting was reconvened to open session at 1:05 p.m.

Reportable Action Taken: The Board of Directors sustained the General Managers Actions on both employees. Roll call vote was 5-0.

7. **ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 1:15 p.m. to the next Regular Meeting to be held September 16, 2015 at the District's meeting room beginning at 6:30pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

James Mac Kenzie
President, Board of Directors