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April 21, 2015

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mission Hills Community Services District will hold a **Special Meeting** at **6:30 p.m.** on **Thursday, April 23, 2015** at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California

AGENDA SUMMARY

1. **CALL TO ORDER:** 6:30 P.M.

2. **ROLL CALL:**

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC FORUM:**

Any member of the public may address the Board pertaining to the meeting subject only. The speaker's name and address is requested prior to their comments.

5. **PRESENTATION:**

Stantec and Ventura Directional Drilling will be here to answer questions that were brought to the Board's attention during the last Regular Meeting from Frank Miscione with FMC Civil and Geotechnical Engineering regarding the Sewer Line Replacement Project.

6. **CONTINUED BUSINESS:**

Agenda Item 6a. **Accept Resolution No. 15-228 Awarding a Contract in the Sewer Line Replacement Project.**

Recommended Action: District Board of Directors review and adopt Resolution No. 15-228, A Resolution of the Mission Hills CSD to award the sewer line replacement project to Tierra Construction.

Agenda Item 6b. Approval of the Preliminary FY 2015-16 District Budget.
Recommended Action: District Board of Directors accept the preliminary FY 2015-16 District Budget in the amount of \$1,614,012 as discussed at the April 15, 2015 workshop meeting.

Agenda Item 6c. Formation of Public Notification Ad-Hoc Committee
Recommended Action: District Board of Directors form an Ad-Hoc Committee to assist in the process of creating public notification regarding the Districts water supply.

7. GENERAL MANAGER ITEMS:

- Public Forum; when, where and what time

8. DISTRICT BOARD OF DIRECTORS MEMBER ITEMS AND COMMUNICATIONS:

9. ADJOURNMENT:

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the board packages and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make requests for disability-related modification or accommodation, contact the board secretary at (805) 733-4366 as soon as possible prior to the meeting.

Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2