

Directors:

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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 **Tuesday, October 27, 2015** at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California

AGENDA SUMMARY

1. **CALL TO ORDER:** 6:30 p.m.

2. **CONTINUED BUSINESS:**

2a. **Review and Consider Adoption of Resolution 15-229, A Resolution Amending District Policy 3020 (Budget Preparation and Approval Process).**

Recommended Action: District Board of Directors review and adopt Resolution 15-229, A Resolution of the Mission Hills CSD Amending District Policy 3020 (Budget Preparation and Approval Process).

2b. **Employee Medical Benefits offered by Mission Hills CSD**

Recommend Action: District Board of Directors review and discuss the benefits increase that was approved at the September 23 Special Meeting and financial impact; followed by a Public Comment period; then a consideration to possibly change the health care benefits currently offered to employees.

3. **BOARD OF DIRECTORS COMMUNICATION:**

Director Fasold requested a policy be discussed to be included at next month's regular meeting pertaining to the Initiation of and Closure of Emergency Actions as well Capital Improvement Projects over \$50,000 being approved by a super majority.

4. ADJOURNMENT:

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 and at least forty eight (48) hours prior to the meeting.

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