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April 7, 2015

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mission Hills Community Services District will hold a **Special Meeting** at **5:30 p.m.** on **Wednesday, April 8, 2015** at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California

## **AGENDA SUMMARY**

1. **CALL TO ORDER:** **5:30 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. **DISCUSSION:**

**Agenda Item 5a.**

Stantec will be here to discuss the Bid Tabulation for the Sewer Line Replacement Project, answer any questions, and provide a recommendation with regard to the contractor who they feel would be the best fit for this project regarding all aspects.

**Agenda Item 5b.**

Review and Discussion of the second draft budget for FY 2015-2016, including an additional reduced revenue projection based on the Governors announcement on April 1 as well as the changes that were discussed at the March 25, 2015 budget workshop meeting.

## **6. 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