

Amended 2/1/2023

Board of Directors

Steve Dietrich, President
Jim Mac Kenzie, Vice President
Jim Keeling, Director
Mathew Starbuck-Director
Myron Heavin, Director



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California, 93436-2100
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www.mhcsd.org

Brad Hagemann, General Manager

**Mission Hills Community Services District
Board of Directors**

SPECIAL MEETING

Thursday, February 2nd, 2023

3:00PM

1550 East Burton Mesa Blvd, Lompoc, CA - District Board Room

Agenda

URL to sign in for video access.

<https://us06web.zoom.us/j/9467006985>

Meeting ID: 946 700 6985

Dial in (669) 900-9128

Director Myron Heavin and Steve Dietrich attending via Teleconference.

Myron Heavin 2700 Lewis Place
Lompoc, CA 93436
Steve Dietrich 2835 Lewis Drive
Lompoc, CA 93436

In accordance with Government Code Section 54953(b), this agenda will be posted at the above teleconference locations and those locations will be accessible to the public.

1. Call to Order and Pledge of Allegiance

2. Roll Call

3. Public Comment on Closed Session

4. Closed Session

- A. Conference with Legal Counsel – Existing Litigation pursuant to Government Code Section 54956.9(d)(1), Plaintiff is the City of Lompoc, Defendant is Mission Hills CSD**

RECONVENE

Report out of Closed Session

- 5. Public Comment – Members of the public may address the Board on any item within the jurisdiction of the Board not included on this agenda for up to 3 minutes (Government Code Section 54954.3). If you are unable to attend, you can submit comments in advance of the meeting to admin@mhcsd.org before 1:00 PM, Wednesday, February 1st, 2023.**

ADJOURN

Regular Board Meetings are held on the third Wednesday of each month beginning at 4:30 PM Copies of the staff reports, or written materials provided for Mission Hills CSD for Open Session agenda items are posted on the District's website (www.mhcsd.org), may be obtained upon request and are also available at the Customer Service Counter of the District Office for public inspection and reproduction during regular business hours. Closed Session items are not available for public review.

In compliance with the Americans with Disabilities Act

If you need special assistance to participate in this meeting or if you need the agenda or other documents in the agenda packet provided in an alternative format, please contact the Board Secretary at 805.733.4366 at least 48 hours before the meeting to ensure that reasonable arrangements can be made. (Agenda Prepared under Government Code Section 54954.2)