

**Board of Directors**

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Mike Garner, General Manager

**Mission Hills Community Services District**

**SPECIAL MEETING**

**Water & Wastewater Committee**

**Friday, January 31<sup>st</sup>, 2024**

**4:30 PM**

**1550 East Burton Mesa Blvd, Lompoc, CA - District Conference Room**

**Agenda**

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment**

Members of the public may address the Committee regarding any items on this agenda. Public comments and suggestions are limited to three minutes.

- 4. Discussion**
  - A.** Discuss the Status of the Burton Ranch project
  - B.** Discuss well 8 status
  - C.** Discuss the second line tank

**ADJOURN**

**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, 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)