

Board of Directors

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Brad Hagemann, General Manager

**Mission Hills Community Services District
Finance Committee Special Meeting
Monday January 8th, 2024**

11:00 AM

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. Summit Hills Settlement Agreement**
 - B. Update of the Districts' Reserve Policy**

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 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)