



Board of Directors

Jorge Magana, President
Myron Heavin, Vice President
Jim Keeling, Director
Matthew Starbuck, Director
Steve Dietrich, Director

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Brad Hagemann, General Manager

**Mission Hills Community Services District Board of Directors
Regular Meetings Minutes
May 15th, 2024
1550 East Burton Mesa Blvd, Lompoc, CA - District Board Room**

The Regular Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 4:34 pm on Wednesday, May 15th, 2024, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Steve Dietrich, Myron Heavin, Jim Keeling, Matthew Starbuck, and Jorge Magana

DIRECTORS ABSENT:

None

STAFF PRESENT:

Brad Hagemann, Carol Reynolds, Lupe Huitron, Javier Rodriguez, Jose Acosta, Mike Garner and Brandon Fronteras.

OTHERS PRESENT:

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment-** No public comment received.

No closed session occurred during this meeting.

Consent Agenda-

A. Approved Minutes

- i.) April 17th, 2024, Regular Meeting

B. Activity Reports for May

- i.) General Manager and Administrative Reports
- ii.) Water and Wastewater

- iii.) Goals and Committee Meeting updates

C. Financial Reports

- i) Revenue and Expenses Previous Year Comparison
- ii) Disbursements Journal
- iii) Variation from Projected Income
- iv) Bank Account Summary
- v) Budget to Actual

Approved Consent Items

Motion made by Director Keeling and seconded by Director Heavin, to approve the Consent Agenda as presented **Motion passed 5-0 Vote.**

Regular Business Items

A. Consider adopting the Final FY 2024/25 Operating Budget.

Motion made by Director Magana and Second by Director Heavin to adopt the Final FY 2024/256 Operating Budget. **Motion passed unanimously.**

B. Consider adopting Resolution No. 24-358 calling for a General District Election and Requesting Consolidation of the District Biennial Election with the November 5, 2024, County General Election.

Motion made by Director Starbuck and seconded by Director Heavin to adopt Resolution No. 24-358 calling for a General District Election and Requesting Consolidation of the District Biennial Election with the November 5, 2024, county General Election. **Motion passed unanimously.**

- 4. Communications** - The Board of Directors may ask a question for clarification, make an announcement, or report briefly on recent activities or conferences. Also, Directors may provide a reference to staff or other resources for information, direct staff to place a topic or report on a future committee or regular meeting agenda.

A. General Manager's Comments- None

B. Directors' Comments- Director Keeling requested staff to inquire about fixing the Mission Hills CSD's Parking lot, General Manager will report back in the July Board Meeting.

C. Public Comments- None

With no further business to come before the Board, the meeting was adjourned at 5:52pm

Respectfully submitted:

Lupe Huitron

Consent Item 4. A i

X 

Jorge Magaña, President

X 

Lupe Huitron, Board Secretary

