

Board of Directors
Steve Dietrich, President
Jim Keeling, Director
Myron Heavin, Director
Matthew Starbuck, Director



1550 East Burton Mesa Blvd.
Lompoc, California, 93436-2100
805.733.4366
www.mhcsd.org

Brad Hagemann, General Manager

Mission Hills Community Services District Board of Directors

Special Meeting

Monday, July 31th, 2023

4:30 PM

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

Agenda

Public and staff may access the meeting via Zoom:

URL to sign in for video access.

<https://zoom.us/j/9467006985?pwd=TnBqZGJXbWhCNUdJNXhMZGU3alhDZz09>

Meeting ID: 946 700 6985

To access the meeting via telephone:

Dial in 1 (669) 900-9128

Director Jim Keeling attending via Teleconference at:

1309 N Bradley Rd, Santa Maria, CA 93454

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment** – Members of the public may address the Board on any item 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, Monday, July 31, 2023.**
4. **Regular Business**
 - A. Discuss and consider an appointment to fill the Director Vacancy, with the term expiring in December 2024 (Item continued from the July 26, 2023, Board meeting)

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 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, 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)



MISSION HILLS COMMUNITY SERVICES DISTRICT

To: Board of Directors

From: Brad Hageman, General Manager

Date: July 31, 2023

Subject: Discussion and election of a Board Member to fill the existing vacancy

Recommendation / Proposed Motion

Recommendation: District Board of Directors review and discuss the attached applications and elect a candidate to fill the vacant Board position.

Policy Reference

California Government Code Section § 1780 governs the process to fill a vacancy in any elective office on the governing board of a special district. Section § 1780 allows the remaining members of the board to fill the vacancy either by appointment or by having a formal election. Section § 1780 states that if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office.

Alternatives Considered

Fill the vacancy through a formal election.

Do not appoint anyone within 60 days, in which case the County Board of Supervisors may appoint a person to fill the vacancy.

Background

At the July 26, 2023, the Board considered a Regular Business item to appoint a person to fill the existing Board member vacancy. The Board desired additional time to review and consider the applicants and directed staff to schedule a Special Meeting on July 31, 2023, to consider appointment of one of the qualified applicants.

Discussion/Recommendation

Staff recommends the Board review the applications and appoint one of the qualified applicants to fill the remainder of the vacant term (through December 2024).

Attachment(s):

1. Director candidate's applications

APPLICATION FOR
Mission Hills Community Services District
BOARD MEMBER

DATE RECEIVED:

Return to: Secretary of the Board of Directors
1550 E. Burton Mesa Blvd
Lompoc, CA 93436



Instructions: Please complete each section below. Be sure to enter the title of the Board, for which you desire consideration in Box 1. For more complete information or assistance, contact the Secretary of the Board. Please print in ink or type. Please note that ALL information provided is a matter of public record and is subject to disclosure.

1. APPLYING FOR: (Use Specific Title of Board, Commission or Committee)
Mission Hills CSD Board of Directors

2. TODAY'S DATE:
05-22-2023

3. NAME:
Ford Brenda Larrey
Last First Middle

4. E-MAIL ADDRESS:
brendaford0770@gmail

6. ADDRESS:
1449 Calle Primera
Number Street
Lompoc 93436
City Zip Code

5. TELEPHONE:
Home: (805) 743-4135
Business:

7. REFERENCES: Give names and addresses of three (3) individuals (not relatives) who have knowledge of your character, experience, community involvement, and abilities.

NAME	ADDRESS	TELEPHONE	OCCUPATION
Joe Hart	2600 NE Anderson Rd Sylva, WA 98661	(360) 521-1288	Pilot
Paul Chavez Sr.	4424 A Toll Ave Sherman Oaks, CA 91413	(818) 181-2143	Retired
Dennis Budgeon	1128 Craig Lompoc, CA 93436	(408) 830-7315	Retired

8. Are you, or have you ever been, employed by Mission Hills CSD No Yes - if yes, list below

Department: _____ Title: _____ Date: _____

9. PLEASE CHECK APPROPRIATE BOXES (OPTIONAL):
Ethnic or Racial Identity:
 White
 African American
 Hispanic
 Asian/Pacific Islander
 Native American/Alaskan Native
 Other (please specify):
Sex:
 Male
 Female

10. EDUCATION COMPLETED:
High School Diploma


11. INDICATE SUPERVISOR WHO WILL RECEIVE A COPY OF APPLICATION:

12. EXPERIENCE: Please explain why you are interested in serving, and what experience you bring to the Committee. Attach additional documentation as necessary.
Currently using the water provided by MHCSD.

13. ADDITIONAL INFORMATION: Give any information explaining qualifications, experience, training, education, volunteer activities, community organization memberships, or personal interests that bear on your application for the above Board, Commission or Committee. Attach additional sheets as necessary.

I am curious as to why we need additional filtration to drink the water provided. Willing to learn the ins and outs of safe drinking water.

14. SIGNATURE OF APPLICANT: Brenda Ford

<p>APPLICATION FOR MISSION HILLS CSD</p> <p>Return to: Secretary of the Board of Directors 1550 E. Burton Mesa Boulevard Lompoc, CA 93436</p>	<p>DATE RECEIVED</p>  <p><input type="checkbox"/> Copy to General Manager</p>
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Instructions: Please complete each section below. Be sure to enter the title of the Board, for which you desire consideration in Box 1. For more complete information or assistance, contact the Secretary of the Board. Please print in ink or type. Please note that ALL information provided is a matter of public record, and is subject to disclosure.

<p>1. APPLYING FOR: (Use Specific Title of Board)</p> <p>Mission Hills Community Services District - Board of Directors</p>	<p>2. TODAY'S DATE:</p> <p>JUNE 27</p>
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<p>3. NAME:</p> <p>JORDAN WILLIAM VICTOR</p> <p style="text-align: center;">Last First Middle</p>	<p>4. E-MAIL ADDRESS:</p> <p>victor@thelompocvision.com</p>
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<p>6. ADDRESS:</p> <p>3813 VIA LATO</p> <p style="text-align: center;">Number Street</p> <p>LOMPOC 93436</p> <p style="text-align: center;">City Zip Code</p>	<p>5. TELEPHONE:</p> <p>Home: _____</p> <p>Business: 805-315-6090</p>
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7. REFERENCES: Give names and addresses of three (3) individuals (not relatives) who have knowledge of your character, experience, community involvement, and abilities.

NAME	ADDRESS	TELEPHONE	OCCUPATION

8. Are you, or have you ever been, employed by the Mission Hills CSD? No Yes - if yes, list below

Department: _____ Title: _____ Date: _____

9. PLEASE CHECK APPROPRIATE BOXES (OPTIONAL):

Ethnic or Racial Identity:

White

African American

Hispanic

Asian/Pacific Islander

Native American/Alaskan Native

Other (please specify): _____

Sex:

Male

Female

10. EDUCATION COMPLETED:

HIGH SCHOOL

11. INDICATE SUPERVISOR WHO WILL RECEIVE A COPY OF APPLICATION:

12. EXPERIENCE: Please explain why you are interested in serving, and what experience you bring to the Board. Attach additional documentation as necessary.

I STAY UPDATED & TRY TO HELP MY COMMUNITY WITH THE LOMPOC VISION NEWSPAPER

13. ADDITIONAL INFORMATION: Give any information explaining qualifications, experience, training, education, volunteer activities, community organization memberships, or personal interests that bear on your application for the above Board. Attach additional sheets as necessary.

I OWN THE LOMPOC VISION NEWSPAPER SO I STAY IN TOUCH WITH ALL AREAS OF LOMPOC

14. SIGNATURE OF APPLICANT: _____

APPLICATION FOR
MISSION HILLS CSD

Return to: Secretary of the Board of Directors
1550 E. Burton Mesa Boulevard
Lompoc, CA 93436

DATE RECEIVED



Copy to General Manager

Instructions: Please complete each section below. Be sure to enter the title of the Board, for which you desire consideration in Box 1. For more complete information or assistance, contact the Secretary of the Board. Please print in ink or type. Please note that ALL information provided is a matter of public record, and is subject to disclosure.

1. APPLYING FOR: (Use Specific Title of Board)
Mission Hills Community Services District - Board of Directors

2. TODAY'S DATE:
7/26/23

3. NAME:
Magana Jorge
Last First Middle

4. E-MAIL ADDRESS:
jmagana@eltorobronco.com

6. ADDRESS:
3074 Buckthorn Ln
Lompoc 93436
Number Street City Zip Code

5. TELEPHONE:
Home: 805-895-1362
Business: 805-895-1362

7. REFERENCES: Give names and addresses of three (3) individuals (not relatives) who have knowledge of your character, experience, community involvement, and abilities.

NAME	ADDRESS	TELEPHONE	OCCUPATION
Robert Romero	242 Sweetsage Crt	8058-451-4320	Retired Lieutenant
Pablo Carlon	1117 E Oak Ave	805-315-1499	Corrections Officer
Frank Marrier	1001 N Sixth St	805-588-7095	Business Owner

8. Are you, or have you ever been, employed by the Mission Hills CSD? No Yes - if yes, list below
Department: _____ Title: _____ Date: _____

9. PLEASE CHECK APPROPRIATE BOXES (OPTIONAL):
Ethnic or Racial Identity:
 White
 African American
 Hispanic
 Asian/Pacific Islander
 Native American/Alaskan Native
 Other (please specify): _____
Sex:
 Male
 Female

10. EDUCATION COMPLETED:
BA in Organizaltion Leadership

11. INDICATE SUPERVISOR WHO WILL RECEIVE A COPY OF APPLICATION:
James Keeling

12. EXPERIENCE: Please explain why you are interested in serving, and what experience you bring to the Board. Attach additional documentation as necessary.
I would like to serve on the board as I would be able to provide input in the decissions that affect my residential area. I have served on the YMCA board for a three year period. I worked as a police officer for 26 years and bring analyzing skills that allow me to make the best decisions possible for the scenarios presented to me. I would like to impart some of my skills to this board.

13. ADDITIONAL INFORMATION: Give any information explaining qualifications, experience, training, education, volunteer activities, community organization memberships, or personal interests that bear on your application for the above Board. Attach additional sheets as necessary.
I am also a board member of our HOA in the Bluffs. We analyze financial statements and vote on decission that affect our housing development. We work with staff to resolve issues that occur in our development.

14. SIGNATURE OF APPLICANT: