

Revised 9/11/2023

Board of Directors

Steve Dietrich, President
Myron Heavin, Vice President
Jim Keeling, Director
Mathew Starbuck-Director
Jorge Magana, 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 AGENDA
Wednesday, September 13, 2023
4:30PM

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

URL to sign in for video access.

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

Meeting ID: 946 700 6985

Directors attending via Teleconference:

Jim Keeling - 3260 Weatherford Dr. 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 location, which will be accessible to the public.

- 1. Call to Order and Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Comment on Closed Session Items**
- 4. Closed Session**
 - A. Conference with Legal Counsel – Anticipated Litigation**
Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4) – One (1) case
 - B. Public Employment Pursuant to Government Code Section 54957(b)**
Position General Manager

RECONVENE

Report out of Closed Session

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)