**Board of Directors**
Jorge Magana, President
Myron Heavin, Vice President
Matthew Starbuck, Director
Jorge Magana, Director
Jim Keeling, 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**
Thursday, January 11th, 2024
4:00PM
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

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 within the jurisdiction of the Board not included on this agenda for up to 3 minutes. If you are unable to attend, you can submit comments in advance of the meeting to admin@mhcsd.org before 1:00 PM, Wednesday, January 10, 2024.

4. **Closed Session**

   **A.** PUBLIC EMPLOYMENT Pursuant to Government Code section 54957(b)
   Title: 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 may be obtained upon request and are also available at the Customer Service Counterof 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 bemade. (Agenda Prepared under Government Code Section 54954.2)