



MISSION HILLS COMMUNITY SERVICES DISTRICT
Special Meeting Minutes
2:30 PM Wednesday, April 1, 2020

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 2:30 PM on Wednesday, April 1, 2020, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

<u>DIRECTORS PRESENT:</u>	By roll call:	Bruce Nix, Myron Heavin, Karina Naughton, Steve Dietrich, and Walt Fasold
<u>DIRECTORS ABSENT:</u>		None
<u>STAFF PRESENT:</u>		Loch Dreizler, Carol Reynolds, Kayla Marie Barker, and Billing Clerk
<u>OTHERS PRESENT:</u>		None

2:30 PM Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Public Comment:**
4. **District Business:**

Review and Discuss First Draft Budget for Fiscal Year 2020-2021

- a. Goals: "District Goals not shown on Capital Improvement Projects" were discussed amongst the Board of Directors. A draft of the goals will be included in the Regular Board Meeting April 15, 2020, board packet.
- b. Revenue and Operating Expenses: The review included consolidated total for all enterprise funds, general expense detail, water expense detail, wastewater expense detail, revenue, wages and benefits, and reserve allocations.
- c. Capital Improvement Projects: The review included proposed capital projects and the District's 5-year Planned Capital Projects and Maintenance. Lift station upgrades and pond sludge bio-remediation items will be taken back to the Wastewater committee for additional review.

Staff will bring back the second draft budget at the Regular Meeting on April 15, 2020.

ADJOURNMENT:

With no further business to come before the Board, the meeting adjourned at 4:46 PM

Respectfully Submitted,

Kayla Marie Barker, Board Secretary

Bruce Nix President, Board of Directors