

Board of Directors

Bruce Nix, President
Myron Heavin, Vice President
Karina Naughton, Director
Steve Dietrich, Director
Walt Fasold, Director



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

Loch A. Dreizler General Manager

Mission Hills Community Services District

Closed Session at 3:30

4:30 PM Regular Meeting on Wednesday, July 15, 2020
1550 East Burton Mesa Blvd, Lompoc, CA - District Board Room
Noticed on or before July 12, 2020

Agenda

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Adjourn to Closed Session** – Time closed session scheduled to start at 3:30 PM
 - A. Conference with Legal Counsel – Existing Litigation under Gov. Code Section §54956.9(d)(1), Plaintiff is the City of Lompoc, Defendant is Mission Hills CSD
- Open to Public from Closed Session**
Report any actionable items out of Closed Session
4. **Regular Meeting at 4:30 PM**
5. **Public comment on matters not on the Agenda** – Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board that are not on this agenda (Government Code - 54954.3), 3-minute limit. **If you can't attend, you can submit public comments in advance of the meeting to admin@mhcsd.org before 1:00 PM, Tuesday, July 14, 2020.**
6. **Special Presentation** – No Special Presentation
7. **Consent Items** - Staff recommends Directors approve the Consent Items in one motion. Members of the public may comment on a consent item (3-minute maximum per speaker). Directors may pull a consent item for discussion.
 - A. Approval of Minutes from:
 - i) May 20, 2020, Regular Meeting Minutes
 - ii) June 17, 2020, Regular Meeting Minutes
 - iii) June 24, 2020, Special Meeting Elections – Minutes
 - B. Activity Reports for June
 - i) Administration
 - ii) Water & Wastewater
 - iii) Water Distribution Graph
 - iv) Wastewater Treatment Plant Performance Graphs

C. Financial Reports

- i) Profit and Loss
- ii) Disbursements Journal
- iii) Variation from Projected Income
- iv) Bank Account Summary
- v) Budget to Actual

8. Discussion Items

A. Committee Updates – Review of previous committee meetings and proposed future committee meeting dates.

B. Rate Study Calendar –

C. General Manager - CONFERENCE WITH LABOR NEGOTIATORS (Gov. Code section 54957.6.), Unrepresented employee: General Manager

9. Communications - 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.** Director's Comments
- B.** Las Brisas Encinas Update
- C.** License Agreements with goat owners update
- D.** Public Comment

Adjourn to Closed Session

A. Conference with Labor Negotiator(s), Government Code section 54957.6 Agency designated representatives: President Nix or Finance Director Naughton. Unrepresented employee: Loch Dreizler, General Manager

Open to Public from Closed Session

Report any actionable items out of Closed Session

ADJOURNMENT

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)