

Board of Directors

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



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Loch A. Dreizler General Manager

Mission Hills Community Services District

3:30 PM Closed Session

4:30 PM Regular Meeting on Wednesday, March 18, 2020
1550 East Burton Mesa Blvd, Lompoc, CA - District Board Room
Noticed on or before March 15, 2020

Agenda

Pledge of Allegiance

1. Call to Order

2. Roll Call

3. Adjourn to Closed Session – Time Closed Session Started: _____

A. Performance Review – General Manager

4. Reconvene to Regular Meeting at 4:30 PM

A. Report any actionable items out of Closed Session

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 but not on the agenda today (Government Code - 54954.3). 3 minute limit

Closed Session: Public Employee Performance Evaluation Pursuant To Government Code Section 54957 Title: Loch Dreizler, General Manager

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) February 26, 2020

B. Activity Reports

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. Summary of Memberships – Membership summary for review.

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. LAFCO Elections

C. Form 700

D. CPR

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 to the Mission Hills for Open Session agenda items may be obtained online at <http://www.mhcsd.org/agenda-and-minutes/> 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 and/or the documents in the agenda packet provided in an alternative format, please 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)