

Board of Directors

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



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California, 93436-2100
805.733.4366
www.mhcsd.org

Loch A. Dreizler General Manager

Mission Hills Community Services District

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

Dial the number below to access Board Meeting

United States: [+1 \(872\) 240-3212](tel:+18722403212) with **Access Code:** 662-257-605

Agenda

Pledge of Allegiance

1. Call to Order
2. Roll Call
3. Adjourn to Closed Session – No 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 but not on this agenda (Government Code - 54954.3), 3 minute limit. **Please submit public comments in advance of the meeting to admin@mhcsd.org before 1:00 PM, Tuesday, April 14**
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) April 1, 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. **Federal Declarations and California Executive Orders** - Board of Directors review the Federal and State Orders regarding COVID 19
- C. **Preliminary Budget for Fiscal Year 2020-2021**
 - a. **Operating Budget [Public Hearing]**: Recommend Adopting FY 2020 / 2021 General, Water, and Wastewater Operating Budget
 - b. **Capital Budget [Public Hearing]**: Recommend Adopting FY 2020 / 2021 Water and Wastewater Capital Improvement Project Budget
- D. **LAFCO Elections** – Discuss LAFCO Ballot to vote for candidates.

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. Form 700
- C. Pellham Overlay Project
- D. Check GM signing <\$5,000 (?), check signing every two weeks (1st week, and board meeting)
- E. Special Board Meeting to discuss goals and possible award sewer cleaning proposal

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)