

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
4:30 PM Regular Meeting on Wednesday, August 19, 2020
1550 East Burton Mesa Blvd, Lompoc, CA - District Board Room
Noticed on or before August 16, 2020

Agenda

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Closed Session – no closed session**
 - A. **Reports out of closed Session**
4. **Regular Meeting at 4:30 PM**
5. **Public comment on matters not on the Agenda** – Members of the public, for up to 3 minutes, may address the Board on any item within the jurisdiction of the Board, not included in this agenda (Government Code - 54954.3). **If you are unable to attend, you can submit comments in advance of the meeting to admin@mhcsd.org before 1:00 PM, Tuesday, August 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) July 15, 2020, Regular Meeting Minutes
 - ii) August 12, 2020, Special Meeting 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 and discuss previous committee meetings and proposed future committee meeting dates.
- B. **Approve 218 Rate Study Logistics** – Review and discuss rate study calendar, committee, and Request for Proposal (RFP).
- C. **Update on Cloud Server Migration** – Present an update on the Board approved migration from a land-based server to a cloud-based server.
- D. **Wastewater Treatment Draft Pond Optimization** – The State Water Board issued Mission Hills CSD a new Waste Discharge Requirement in 2019. Review and discuss a draft pond optimization outline.

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. Update on Defensible Space at Well #6
- C. Public Comment (up to 3 minutes for topics within the District's jurisdiction)

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 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)