



MISSION HILLS COMMUNITY SERVICES DISTRICT

Special Meeting Minutes

9:45 AM Friday September 11, 2020

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 9:45 am on Friday, September 11, 2020, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT: By roll call: Walt Fasold, Bruce Nix, Myron Heavin, Steve Dietrich, and Karina Naughton

DIRECTORS ABSENT:

STAFF PRESENT: Loch Dreizler

OTHERS PRESENT: none

1. **PUBLIC COMMENT**

- a. No public comments made.

2. **DISTRICT BUSINESS**

- a. Internal Recruitment was the infomal consensus of the Board on September 11, 2020, pending some additional research into costs of hiring a recruiter – estimates came in between \$15,000 and \$25,000.
- b. Staff and the Personnel Committee will complete most of the recruitment internally.
- c. Proposed Calendar – there are no hard deadlines, guidelines were established and discussed at the next regular Board meeting. The expectations are that a new General Manager will begin sometime in January 2021.

3. **ADJOURNMENT:**

- a. With no further business to come before the Board, the meeting adjourned 11:00 am.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Kayla Marie Barker", written over a horizontal line.

Kayla Marie Barker
Secretary, Board of Directors

A handwritten signature in black ink, appearing to read "Bruce Nix", written over a horizontal line.

Bruce Nix
President, Board of Directors